

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of January 16, 2019 School Board Meeting

		<b>APPROVED</b>	Minutes of the December 19, 2019 <i>School Board Meeting</i> .
		<b>APPROVED</b>	Bid Opening Lists of December 4, 2018.
119, 899	<a href="#"><u>A-1</u></a>	<b>HEARD</b>	Superintendent's Informational Reports to the Board on Selected Topics.
119, 900	<a href="#"><u>B-3</u></a>	<b>APPROVED*</b>	Resolution No. 19-001 of The School Board of Miami-Dade County, Florida, recognizing Micaela A. Benito, first grade student at Key Biscayne K-8 Center.  * <b>Amended</b> 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, Dr. Steve Gallon III, School Board Members as co-sponsors of the item.
119, 901	<a href="#"><u>B-4</u></a>	<b>APPROVED*</b>	Resolution No. 19-002 of The School Board of Miami-Dade County, Florida, recognizing the Miami Northwestern Senior High School Football Team.  * <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Ms. Maria Teresa "Mari Tere" Rojas, Dr. Lawrence S. Feldman, Ms. Lubby Navarro, Dr. Marta Perez, Dr. Steve Gallon III, School Board Members, as co-sponsors of the item.
119, 902	<a href="#"><u>B-5</u></a>	<b>APPROVED*</b>	Resolution No.19-004 of The School Board of Miami-Dade County, Florida, recognizing The Zelda Glazer and Eveleen Lorton Writing Institute.  * <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Maria Teresa "Mari Tere" Rojas, Dr. Marta Perez, Dr. Steve Gallon III, School Board Members, as co-sponsors of the item.
119, 903	<a href="#"><u>B-6</u></a>	<b>APPROVED*</b>	Resolution No. 19-003 of The School Board of Miami-Dade County, Florida, recognizing Ms. Angela Ramos.  * <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Dr. Dorothy Bendross-Mindingall, Ms. Maria Teresa "Mari Tere" Rojas, Dr. Steve Gallon III, School Board Members, as co-sponsors of the item.
119, 904	<a href="#"><u>B-7</u></a>	<b>APPROVED*</b>	Resolution No. 19-005 of The School Board of Miami-Dade County, Florida, Recognizing G. Holmes Braddock Girls Cross Country Team.  * <b>Amended</b> 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, Dr. Steve Gallon III, School Board Members, as co-sponsors of the item.
119, 905	<a href="#"><u>D-20</u></a>	<b>APPROVED</b>	The:

1. Personnel Action Listing 1115 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements and resignations from November 22, 2018 through December 20, 2018.

2. Instructional personnel assigned to teach out-of-field from October 6, 2018 through January 11, 2019.

119, 906      [D-21](#)      **APPROVED**

The recommendation for appointments, reclassifications, lateral assignments and adjustment of compensation of managerial exempt, professional and technical personnel to be effective January 17, 2019.

119, 907      [D-55](#)      **APPROVED**

1. The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.

A) David E. Biasetti: suspension without pay from his position as Teacher at Biscayne Gardens Elementary School

B) Derrick A. Buchanan: suspension without pay from his position as Custodian at Homestead Senior High School

C) Tanisha M. Durham: suspension without pay from her position as School Bus Driver at Central West Transportation Center

D) Johnnie L. Nesmith: suspension without pay from his position as Carpenter at Maintenance Service Center 2

E) Jose L. Rivera: demotion from his position as Lead Custodian at Kenwood K-8 Center to Custodian

F) Elisa A. Thronton: suspension without pay from her position as Teacher at William H. Turner Technical Arts High School

2. The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.

A) Everett A. Baptiste: suspension without pay and initiation of dismissal proceedings from his position as Custodian at Myrtle Grove K-8 Center

B) Latoya A. Christian: suspension without pay and initiation of dismissal proceedings from her position as Teacher at North Miami Beach Senior High School

C) Diego Guzman: suspension without pay and initiation of dismissal proceedings

			from his position as Teacher at Dr. Michael M. Krop Senior High School
119, 908	<a href="#"><u>D-67</u></a>	<b>APPROVED</b>	<ol style="list-style-type: none"> <li>1. the Elementary and Secondary School Calendar – 2019 - 2020, with a start date of August 19, 2019;</li> <li>2. the Adult/Vocational Education School Calendar – 2019 - 2020, with a start date of August 19, 2019; and</li> <li>3. the Juvenile Justice Education School Calendar – 2019 - 2020, with a start date of July 8, 2019.</li> </ol>
*****	<a href="#"><u>D-69</u></a>	<b>WITHDREW</b>	<p>The out-of-country field trip to:</p> <ol style="list-style-type: none"> <li>1. Tokyo, Hakone and Kyoto, Japan for the students at Miami Beach Senior High School.</li> </ol>
119, 909	<a href="#"><u>E-1</u></a>	<b>RECEIVED/FILED</b>	The Monthly Financial Report for the period ending November 2018.
119, 910	<a href="#"><u>E-66</u></a>	<b>AUTHORIZED</b>	The Board to enter into a Statewide Mutual Aid Agreement with the State of Florida Division of Emergency Management for reciprocal emergency aid and assistance in case of emergencies too extensive to be dealt with unassisted, and through such agreements to ensure the timely reimbursement of costs incurred by the local governments which render such aid and assistance with the agreement being automatically renewed. In the event terms and conditions of the agreement change, an updated version of the agreement will be brought to the Board for approval.
119, 911	<a href="#"><u>E-141</u></a>	<b>REJECTED</b>	Invitation to BID NO. ITB-17-020-MJ – Automotive repair services and specialized repairs for School Board vehicles, to permit rebidding.
119, 912	<a href="#"><u>E-142</u></a>	<b>AWARDED</b>	Request for Proposal No. RFP-17-026-CH – Professional Development Services for Non-Public Schools, to deliver a wide range of professional development services to all non-public schools that have applied for services from the District under provisions of the Title II, Part A, Teacher and Principal Training and Recruiting Funds with an initial effective date of January 16, 2019 through January 15, 2022, as delineated in the Official Agenda Item.
119, 913	<a href="#"><u>E-143</u></a>	<b>AWARDED</b>	Invitation to Bid NO. ITB-17-010-HR – Hood Cleaning Services, to provide exhaust hood and duct cleaning services for specified school food-service locations, with an initial effective date of January 16, 2019 through January 15, 2021, as delineated in the Official Agenda Item.
119, 914	<a href="#"><u>E-144</u></a>	<b>APPROVED</b>	The supplemental award on the following contract, in as much as the estimated requirements, previously awarded by the Board, will be exceeded before the contract term expires.

The supplemental award and amend the total contract extension award on Contract Invitation to Bid (ITB) No.15-073-CV – SECURITY SYSTEM SERVICES to establish a contract at firm unit prices, to maintain fully operational security systems for The School Board of Miami-Dade County, FL with an initial effective date of July 13, 2016 through July 12, 2018. This supplemental award is necessary to maintain security cameras throughout The District. This supplemental amount requested is based on the next seven (7) months service, as delineated in the Official Agenda Item.

119, 915 [E-145](#) **AWARDED**

Invitation to Bid No. ITB-17-025-CV – FOOD SERVICE AND FOOD LABORATORIES PEST CONTROL SERVICES, to establish a contract, at firm unit prices, for an integrated pest management (IPM) program in specified areas of The School Board of Miami-Dade County, Florida, with an initial effective date of January 16, 2019 through January 15, 2021, as delineated in the Official Agenda Item.

119, 916 [E-146](#) **DIRECTED\***

The Superintendent to:

1. Initiate rulemaking proceedings for Initial reading in accordance with the Administrative Procedures Act to amend School Board Policy 6320, *Purchasing*.
2. “Certify, to guarantee, that acceptance or approval of this item recognizes that, with the exception of language added on page 12-V, the item is identical, other than format, to the one approved at the Committee Meeting”.

\*Amended as reflected above.

119, 917 [F-26](#) **COMMISSIONED**

Alleguez Architecture, Inc., as Architect/Engineer for Part 1 Services (Program/Master Plan) for General Obligation Bond funded Renovations & New P.E. Shelter at Leisure City K-8 Center, as delineated in the Official Agenda Item.

119, 918 [F-27](#) **COMMISSIONED**

M.A.C. Construction, Inc., as the Construction Management at-Risk firm for General Obligation Bond funded Renovations and New P.E. Shelter project at Leisure City K-8 Center, as delineated in the Official Agenda Item.

119, 919 [F-28](#) **COMMISSIONED**

Wolfberg Alvarez & Partners, Inc., as Architect/Engineer for Part 1 Services (Program/Master Plan) for General Obligation Bond funded Renovations at Palm Springs Elementary School, as delineated in the Official Agenda Item.

119, 920 [F-29](#) **COMMISSIONED**

State Contracting & Engineering Corporation, as the Construction Management at-Risk firm for General Obligation Bond funded Renovations at Palm Springs Elementary School, as delineated in the Official Agenda Item.

119, 921	<a href="#">F-30</a>	<b>COMMISSIONED</b>	LIVS Associates, L.L.C., as Architect/Engineer for Part 1 Services (Program/Master Plan) for General Obligation Bond funded Renovations & Classroom Addition at Miami Shores Elementary School, as delineated in the Official Agenda Item.
119, 922	<a href="#">F-31</a>	<b>COMMISSIONED</b>	commission Thornton Construction Company, Inc., as the Construction Management at-Risk firm for General Obligation Bond funded Renovations and Classroom Addition project at Miami Shores Elementary School, as delineated in the Official Agenda Item.
119, 923	<a href="#">F-32</a>	<b>COMMISSIONED</b>	KVH Architects, P.A., as Architect/Engineer for Part 1 Services (Program/Master Plan) for General Obligation Bond funded Renovations at Riviera Middle School, as delineated in the Official Agenda Item.
119, 924	<a href="#">F-33</a>	<b>COMMISSIONED</b>	Asset Builders, LLC (dba Messam Construction), as the Construction Management at-Risk firm for General Obligation Bond funded Renovations project at Riviera Middle School, as delineated in the Official Agenda Item.
119, 925	<a href="#">F-34</a>	<b>AUTHORIZED</b>	<p>The following changes to the Program Management Support Services Agreement with WSP USA Inc., in accordance with the current terms and conditions of the Agreement:</p> <ol style="list-style-type: none"> <li>1. Add MiamiView of South Florida, Inc., as a sub-consultant; and</li> <li>2. Delete Contractors Resource Center/Outlook International as a sub-consultant.</li> </ol>
119, 926	<a href="#">F-40</a>	<b>CONFIRMED/ APPROVED</b>	<p>B-1. Change Order Number 3 on Project Number 01534700, General Obligation Bond New K-8 Center School, Kendall Square K-8 Center for an additional cost of \$4,833.45.</p> <p>B-2. Change Order Number 1 on Project Number 01434800, General Obligation Bond funded replacement, renovation project, Meadowlane Elementary School for a credit of \$8,393.00.</p> <p>B-3. Change Order Number 3 on Project Number 01339400, General Obligation Bond funded addition (replacement of building 4), Miami Beach Senior High School for an additional cost of \$9,934.78.</p> <p>B-4. Change Order Number 3 on Project Number 01439400, General Obligation Bond funded addition, Ruth K Broad/Bay Harbor K-8 Center for an additional cost of \$38,941.44.</p>
119, 927	<a href="#">F-80</a>	<b>APPROVED</b>	The prequalification certificates for four (4) new applications and two (2) increase to single bid limit renewal applications for educational facilities, as listed on attachment "A" of the agenda item.

119, 928 **F-81** **AUTHORIZED**

The Superintendent to:

1. execute and implement an Interlocal Cooperative Agreement with Broward College Office of Business Services, The School Board of Palm Beach County Office of Diversity in Business Practices, Broward County Office of Economic and Small Business Development, and Palm Beach County Office of Small Business Assistance for a sharing of information and simplified certification process of certified Small/Micro, Minority/Women, and Veteran Business Enterprises, for an initial term of two years from the date of execution by all parties;
2. extend the Agreements by mutual written agreement for an additional two-year period; and
3. renew, terminate, and/or modify the Agreement as needed.

119, 929 **F-82** **AUTHORIZED**

The Superintendent to:

1. execute and implement a Strategic Alliance Memorandum with the United States Small Business Administration for an initial term of two (2) years and the Memorandum of Understanding with the Florida Small Business Development Center Network for an initial term of one (1) year for a common interest in the dissemination of training and outreach information to local minority, women, Veteran, and small businesses; and
2. renew, terminate, and/or modify the Memorandum as needed in writing with the other parties.

119, 930 **G-1** **ACCEPTED**

1. Accept the Phase II Disparity Study & Policy Review conducted by Miller3 Consulting focused on Goods & Services and Maintenance covering July 1, 2012 through June 30, 2015 period; and
2. Authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 6320.02, Small/Micro, Minority/Women-Owned, and Veteran Business Enterprise Programs.
3. Direct the Superintendent to provide an interim report by the March 6, [2019] Committee Meeting, to include:
  - a. a detailed review and update on administrative actions already taken and yet to be taken, with the appropriate timeline;



b. necessary training on cultural shifts for procurement;

c. procedures review and timeline for the publication of the manual consistent with the advancement of the policy adopted.

\*Amended as reflected above.

119, 931	<a href="#">G-2</a>	<b>AUTHORIZED</b>	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 <i>Milagros Rodriguez vs. Griselda Stanfield</i> , Case No 18-41945 CA 02.
119, 932	<a href="#">H-2</a>	<b>AUTHORIZED*</b>	<p>The Superintendent of Schools to review the feasibility to reinstate the 260-day work year for select 12-month employees affected by the mandatory furlough days enacted as a result of Agenda Item A-3 of the June 18, 2008 and D-26 of June 17, 2009 School Board Meetings, and compensate them appropriately, effective July 1, 2019; and report to the Board by March 13, 2019.</p> <p>* <b>Amended</b> to include Ms. Lubby Navarro, School Board Member, as co-sponsor of the item.</p>
119, 933	<a href="#">H-3</a>	<b>DIRECTED</b>	<p>The Superintendent to:</p> <ol style="list-style-type: none"><li>1. assess and evaluate the implementation of the College Assistance Program (CAP) with respect to specific metrics outlined in its mission;</li><li>2. review the assignment and availability of CAP Advisors at senior high schools throughout the District, as well as schools offering grade 12 that will ultimately graduate and award high school diplomas to students;</li><li>3. explore the allocation of positions to ensure that a CAP Advisor commensurate with CAP are provided to schools that currently do not have the position and thereby are limited in offering CAP services and supports to their students and provide relevant and requisite training on CAP and related services;</li><li>4. make budget and/or policy recommendations, where required, appropriate and/or need;</li><li>5. include any budget recommendations to increase the number of CAP Advisors in the proposed 2019-2020 District Budget and related allocation plans to ensure or high school and schools offering Grade 12 have a CAP Advisor; and</li><li>6. provide an update to the Board no later than the School Board Meeting of March 13, 2019.</li></ol>
119, 934	<a href="#">H-4</a>	<b>SUPPORTED*</b>	The establishment of a girl to girl mentoring initiative.

\* **Amended** to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Steve Gallon III, School Board Members as co-sponsors of the item.

119, 935     [H-5](#)     **DIRECTED\***     The School Board Attorney to: (1) explore the feasibility of filing a lawsuit on behalf of the School Board and against the identified responsible defendants in the state court with the appropriate jurisdiction or by joining the national prescription opiate litigation in the appropriate Federal District Court; and (2) provide an update to the Board with the relevant conclusions as delineated in this item, and the requisite recommendations prior to the February 2019 Board meeting.

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

119, 936     [H-6](#)     **ENDORSED**     March 2019 as Arts in Our Schools Month in Miami-Dade County Public Schools.

119, 937     [H-7](#)     **AUTHORIZED\***     the Superintendent of Schools to:  
  
1. include in policy or in the Miami-Dade Schools Police standard operating procedures clear language related as to how police officers are to move forward in the event of an active assailant incident; and

2. report back to the Board by February 13, 2019.

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

119, 938     [H-8](#)     **RECOGNIZED**     February 2019 as National Black History Month and join in promoting National Black History Month in all Miami-Dade County Public Schools.

119, 939     [H-9](#)     **ENDORSED**     Career and Technical Education Month during the month of February.

119, 940     [H-10](#)     **ENDORSED**     The participation of the Marine Service Technologies Program in the 2019 Miami International Boat Show on February 14-18, 2019.

119, 941     [H-11](#)     **AUTHORIZED\***     The Superintendent to conduct a feasibility study considering the utilization of school busses during after school hours and weekends to provide mobile differentiated programming that would feature instructional personnel delivering specialized curriculum, tutoring and/or resources, while a police officer provides the operational security. The report findings should be reported to the Board by February 27, 2019.

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

\*\*\*\*\*     [H-12](#)     **WITHDREW**     The Superintendent to initiate rulemaking proceedings to amend School Board Policy 9140, *Citizens' Advisory Committees*, to indicate that School Board members may appoint District



employees to serve on citizens' advisory committees.

119, 942      **H-13**      **DIRECTED**

The Superintendent to:

1. review, in consultation with the School Board Attorney, policies, practices, and procedures that address and comply with Chapters 119 and 286 of the Florida Statutes governing access to public records and attendance and participation at school board meetings, workshops, and school and district related activities;
2. provide, in consultation and upon verification by the Chief Auditor, a framework for the current procedures and related timelines for submitting, receiving, reviewing, and responding to public information requests;
3. research and review best practices throughout the state for the submission, receipt, review, and response to public information requests;
4. explore new ways to inform the public about the work of the School Board and its members, achievements of the school district, and needs of the schools and students;
5. make policy recommendations or revisions, where appropriate;
6. develop and implement new and/or revised practices and procedures for the submission, receipt, review, and response to public information requests;
7. research, develop, and implement new and/or revised practices and procedures that contemplates and integrates technologies to expand public access to School Board and related meetings to the public, such as online links available after the School Board meeting has occurred; and
8. provide an update to the School Board at a Committee Meeting or Board Workshop, inclusive of any proposed changes, no later than the School Board Meeting of April 17, 2019.

119, 943      **H-14**      **DIRECTED**

The Superintendent to:

1. review and quantify where operationally and administratively feasible, inclusive of demographic subgroups, instances in which such "flagging" and withholding of college entrance examination scores of Miami-Dade County Public Schools' students due to increased test scores. This is not to review and quantify any documented instances of test scores due to cases of wrongdoing or

improprieties on the part of a student or test proctor or administrator;

2. work with entities that manage and/or have authority for the administration of college entrance examinations to review these matters and ways to achieve resolutions;
3. establish a process, where operationally and legally permissible, to report and account for incidents in which students' college entrance examination scores have been "flagged" or withheld, due solely to increased test scores;
4. provide information, where operationally and legally permissible, through schools, websites, and offices such as the College Assistance Program, on the process for reporting and responding to the "flagging" or withholding of a college entrance examination score due to a score increase determined to be statistically significant; and
5. provide an update to the Board no later than the School Board Meeting of March 13, 2019.

119, 944      [H-15](#)      **AFFIRMED**

Its recognition of the potential adverse impact that the present government shutdown may have on its students and their families, and their commitment to provide additional support and assistance, where feasible and appropriate, and authorize the Superintendent to:

1. contemplate and examine the potential impact that the present government shutdown will have on the learning and lives of M-DCPS students and their families;
2. explore partnerships, resources, and assistance that may be available and provided to students and their families that are directly and adversely impacted by the government shutdown;
3. provide appropriate information to schools on partnerships, resources and supports available for students and their families that are directly and adversely impacted by the government shutdown;
4. take additional steps, as determined appropriate, to provide resources, support, and assistance to students and their families that are directly and adversely impacted by the government shutdown; and
5. provide an update to the School Board by January 31, 2019.

**Adjourned**

/dp