

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of February 13, 2019 School Board Meeting

		APPROVED	Bid Opening List of January 10, 15, 17, 22, and 24, 2019.
		APPROVED	Minutes of the January 14, 2019 Special Board Meeting and January 16, 2019 School Board Meeting.
119,945	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
119,946	<u>B-3</u>	APPROVED	Resolution No. 19-008 of The School Board of Miami-Dade County, Florida, recognizing students from Center for International Education, Coral Reef, Cutler Bay, Medical Academy for Science and Technology and School for Advanced Studies Homestead Campus high schools for outstanding community service.
119,947	<u>B-4</u>	APPROVED	Resolution No. 19-011 of The School Board of Miami -Dade County, Florida, recognizing the Liberty City Optimist Warriors Football Team.
119,948	<u>B-5</u>	APPROVED	Resolution No. 18-023 of The School Board of Miami-Dade County, Florida, approve Resolution No. 19-007 of The School Board of Miami-Dade County, Florida, recognizing the 5000 Role Models of Excellence Project Class of 2019 Wilson Scholars.
119,949	<u>B-6</u>	APPROVED	Resolution No. 18-023 of The School Board of Miami-Dade County, Florida, recognize and congratulate the winners of the 2019 WalkSafe Statewide Poster Contest.
119,950	<u>B-7</u>	APPROVED	Resolution No. 19-009 of The School Board of Miami-Dade County, Florida, recognizing Ms. Laurie Weiss Nuell for her contributions to our community.
119,951	<u>B-8</u>	APPROVED	Resolution No. 18-023 of The School Board of Miami-Dade County, Florida, approve Resolution No. 19-010 of The School Board of Miami-Dade County, Florida, recognizing Mr. Jack Lowell
119,952	<u>B-9</u>	APPROVED	Resolution No. 19-014 of The School Board of Miami-Dade County, Florida, recognizing Ms. Mamie E. Pinder.
119,953	<u>D-20</u>	APPROVED	The Personnel Action Listing 1116 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from December 21, 2018 through January 17, 2019.

119,954	<u>D-21</u>	APPROVED	The recommendation for appointments, lateral transfers to be effective February 14, 2019, or as soon after 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.
119,955	<u>D-55</u>	APPROVED	<p>The Superintendent's recommendation for disciplinary action; which has been agreed to by the employees.</p> <p>A) Clifford L. Brown: suspension without pay from his position as Field Operations Specialist at Northeast Transportation Center, for thirty (30) calendar days, effective February 14, 2018.</p> <p>B) Rose G. Davidson: suspension without pay her position as a Teacher at Oliver Hoover Elementary School, for thirty (30) workdays, effective February 14, 2019.</p> <p>C) Lowitz Laurore: suspension without pay from his position as School Bus Driver at North Transportation Center, for thirty (30) calendar days,</p>
119,956	<u>D-66</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. enter into contractual agreements with sites, as delineated in the Official Agenda Item, for graduation rehearsals and exercises, May 29, 2019 through June 6, 2019: 2. enter into agreements permitting waiver of the School Board's traditional termination clause, indemnification and hold harmless clauses with the graduation sites, as listed in Official Agenda Item; and 3. authorize payment for charges incurred to lease the facilities and to pay for ancillary services associated with graduation, e.g., stagehands, electricians, ushers, parking and parking attendants, the rental of audio-visual equipment, plants, chairs, pianos, crowd control dividers, and the rental of caps and gowns for District and Region administrators who will attend graduations as platform guests, at a total cost not to exceed \$500,000.00 (this reflects a reduction in cost from the previous year). This does not include costs for police services.
119,957	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending December 2018.
119,958	<u>E-2</u>	RECEIVED/ FILED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 1,467 deletions with a depreciated cost of \$508,593 and 31 recoveries with a depreciated cost of \$40,418 to update the

records for October, November and December 2018.

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| 119,959 | <u>E-14</u> | ADOPTED | <ol style="list-style-type: none">1) Resolution No. 1, FY 2018-19 General Fund Mid-Year Budget Review, decreasing revenues, appropriations and reserves by \$28,333,451; and2) the Summary of Revenues and Appropriations (page 7 of the agenda item) and the Summary of Appropriations by Function (page 12 of the agenda item). |
| 119,960 | <u>E-15</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2018-19 Capital Outlay Funds Mid-Year Budget Review, accepting donations, decreasing revenues, appropriations, and reserves by \$8,289,709 and documenting estimated changes in object codes, as described above and summarized on page 6 of the agenda item.2. authorized changes to the Five-Year Facilities Work Program which result from Resolution No.1, FY 2018-19 Capital Outlay Funds Mid-Year Budget Review |
| 119,961 | <u>E-16</u> | APPROVED | Resolution No. 1, FY 2018-19 Debt Service Funds Mid-Year Budget Review decreasing (1) revenue, other financing sources, and fund balance from prior year, and (2) appropriations, other financing uses, and year end fund balance by the amount of \$3,000,000 |
| 119,962 | <u>E-17</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2018-19 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Mid-Year Budget Review, increasing revenues and appropriations by \$47,883,043 and2. The Summary of Revenues and Appropriations (page 2 of the agenda item) and the Summary of Appropriations by Function (page 4 of the agenda item). |
| 119,963 | <u>E-18</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2018-19 Internal Service Fund Mid-Year Budget Review, decreasing revenues net position and expenses by \$3,727,000; and2. The Summary of Revenues and Appropriations (page 3 of the agenda item). |
| 119,964 | <u>E-35</u> | APPROVED | Resolution 19-006 authorizing the issuance of up to \$29,000,000 refunding Certificate of Participation to refund on a forward basis all or a portion of the Series 2010B BABs COPs. |
| 119,965 | <u>E-67</u> | AUTHORIZED | <ol style="list-style-type: none">1. staff to enter into negotiations through its broker and secure and bind, as delineated in the Official Agenda Item, to be submitted to the Board its meeting of May 16, 2019;2. staff to secure and bind terrorism coverage, through its broker in the amount of \$50M |

property damage \$10M bodily injury, as delineated in the Official Agenda Item; and

3. the renewal of flood insurance at the same terms, limits and conditions as the current NFIP, as delineated in the Official Agenda Item, effective for the 12-month period of May 1, 2019 to April 30, 2020.

119,966	<u>E-86</u>	RECEIVED/ FILED	The <u>Internal Audit Report – Selected Schools/Centers</u> .
119,967	<u>E-87</u>	RECEIVED/ FILED	The Review of Audited Financial Statements for 26_of 130 Charter Schools and Three (3) Community Based Organizations (CBOs) Operating During the Fiscal Year Ended June 30, 2018.
119,968	<u>E-88</u>	RECEIVED/ FILED	The Internal Audit Report – Audit of the District’s Self-Insured Healthcare Program.
119,969	<u>E-89</u>	RECEIVED/ FILED	The Special-Purpose Financial Statements and Report of Independent Certified Public Accountants—Operation of WLRN Television and Radio Stations for Fiscal Year Ended June 30, 2018.
119,970	<u>E-201</u>	AUTHORIZED	The Superintendent to accept one grant award from Florida Department of Education (FLDOE) for funding under the Immediate Aid to Restart School Operations (Restart Program), as delineated in the Official Agenda Item.
119,971	-----	CONVENED	A meeting of the Board of Directors of the Miami-Dade County School Board Foundation, Inc., in consideration of Resolution 19-006 with respect of the issuance of Certificate of Participation, Series 2020A in an aggregate principal amount not to exceed \$29.5 million, authorizing the refunding on a forward basis of all or a portion of the Certificate of Participation, Series 2010B BABs.
119,972	<u>F-1</u>	RECOMMENDED	Approval to Miami-Dade County of a request from Jasmine Housing, Ltd., a Florida Limited Partnership (“Applicant”), in connection with a housing project for the elderly consisting of 96 housing units, located at 100 and 128 SW 22 Avenue, 2215 SW 2 Street and 2228 and 2236 SW 1 Street, City of Miami, Florida 33135.
119,973	<u>F-2</u>	AUTHORIZED	The Superintendent to execute an Amendment to the Tower Agreement between the School Board of Miami-Dade County, Florida, Broward County, Florida (“Broward”), and Miami-Dade County, Florida, as may be required, to allow Broward to construct a new equipment shelter on land, located at 3501 S.W. 56 Avenue, West Park, Florida, to service Broward’s Emergency Management Communications System, under, substantially, the terms and conditions delineated in the Official Agenda Item.

119,974	<u>F-20</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1) adjust the capital budget in the amount of \$847,314 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.
119,975	<u>F-21</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1) adjust the capital budget related to the General Obligation Bond (GOB) in the amount of \$4,747,312; and 2) make the changes to the five-year facilities work program resulting from these budget adjustments.
119,976	<u>F-26</u>	AUTHORIZED	<p>a two-year extension to the Architectural/Engineering Projects Consultants Sheltered Market for Small and Micro Business Enterprises Agreements for miscellaneous projects under the same fees, terms and conditions as the original Agreements (or as previously amended), with the following firms: Eastern Engineering Group Company; and Fanjul & Associates, L.L.C.</p>
119,977	<u>F-27</u>	AUTHORIZED	<p>a two-year extension of the construction manager at-risk sheltered market, small business enterprise agreements under the same fees, terms and conditions as the original agreements, for miscellaneous projects with construction budgets up to \$1.0 million each, with the following firms: LEE Construction Group, Inc.; and Canyon Construction, Inc.</p>
119,978	<u>F-40</u>	CONFIRMED/ APPROVED	<p>Change Order Number 7 on Project Number 01339200; Change Order Number 4 on Project Number 01534700; Final Change Order, Change Order Number 1 on Project Number 01326900; Change Order Number 1 on Project Number 01509506 and Change Order Number 2 on Project Number 01425200.</p>
119,979	<u>F-80</u>	APPROVED	<p>The prequalification certificates for eight (8) new applications and two (2) increases to single bid limit renewal applications for educational facilities, as listed on Attachment "A" of the agenda item.</p>
119,980	<u>G-1</u>	AUTHORIZED	<p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend Board Policies: 1140, Suspension or Dismissal of Administrators; 3140, Suspension or Dismissal of Instructional Staff; 8141, Mandatory Reporting of Misconduct by Certificated Employees; 1120.11,</p>

3120.11, and 4120.11, Preference for Veterans in Employment; 2260, Nondiscrimination and Access to Equal Educational Opportunity; 5517, Anti-Discrimination/Harassment (Students); 5517.02, Discrimination/ Harassment Complaint Procedures for Students; and 5517.03, Dating Violence or Abuse.

119,981	<u>G-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to adopt new Policy 8805, <i>Religious Expression</i> , and to amend Board Policies 2270, <i>Religion in the Curriculum</i> ; 5730, <i>Equal Access for Non-District-Sponsored Student Clubs and Activities</i> ; and 8800, <i>Religious/Patriotic Ceremonies and Observances</i> ; and, 8810 <i>The American Flag</i> .
119,982	<u>G-3</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to amend Board Policies 2215, Program of Instruction, and 2623, Student Assessment.
119,983	<u>G-4</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to amend Board Policies 5610, Suspension and Expulsion of Students; 9270, Home Education; 9800, Charter Schools; and 7310, Disposition of Surplus Property.
119,984	<u>G-5</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to initiate rulemaking proceedings to amend Board Policies 0166, Non-Public Meetings, and 5112, Entrance Requirements.
119,985	<u>H-3</u>	WITHDREW*	To conduct a three (3) month pilot that would: <ol style="list-style-type: none">1. Limit Board members to holding the floor one (1) time, per board member, per item, with an opportunity to hold the floor one (1) additional time after every Board member who wishes to discuss the item has done so.2. Limit the Board member holding the floor to no longer than five (5) minutes each time.3. Allow Board members additional opportunities to hold the floor if consent is given by the majority of the Board.
			* Withdrawn during meeting.
119,986	<u>H-4</u>	DIRECTED*	Authorization for the Superintendent to: <ol style="list-style-type: none">1. review, in consultation with the United Teachers of Dade (UTD), the current supplemental compensation schedule for athletic coaches;

2. discuss and explore the feasibility of increasing the supplemental compensation pay schedule for athletic coaches;
3. discuss and make recommendations for increases to the supplemental compensation schedule for athletic coaches to the School Board, where appropriate, financially prudent, and mutually agreed upon with UTD by the School Board Meeting of June 19, 2019 subject to collective bargaining; and
4. contemplate and consider any recommendations for the inclusion of any increases to the supplemental compensation pay schedule for athletic coaches, subject to collective bargaining in the 2019-2020 proposed budget.

* **Amended** to include Ms. Perla Tabares Hantman, Chair, Dr. Lawrence Feldman, Ms. Susie V. Castillo and Ms. Lubby Navarro, School Board members, as co-sponsors of the item.

119,987	<u>H-5</u>	AUTHORIZED	The Superintendent of Schools to explore the feasibility of developing and implementing a Fire Science Academy Program in Miami-Dade County Public Schools during the 2019-2020 school year and report back to the Board by April 17, 2019.
119,988	<u>H-6</u>	ENDORSED	March 1, 2019, as Read Across America Day.
119,989	<u>H-7</u>	ENDORSED	The month of March 2019 as Social Work Month and the week of March 3-9, 2019 as School Social Work Week in Miami-Dade County Public Schools.
119,990	<u>H-8</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings, in accordance with the Administrative Procedure Act, to require the review and approval by the School Board Attorney, as to form and legal sufficiency, of all Agenda items recommending that a Board policy be amended or seeking the establishment of a new policy (initial and final reading), prior to presentation of these items at the appropriate School Board Committee meetings.
119,991	<u>H-9</u>	AUTHORIZED*	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. review current civics education offerings in Miami-Dade County Public Schools; 2. evaluate and consider the feasibility to: <ol style="list-style-type: none"> a. expand the <i>Project Citizen</i> program to include third and fourth grade students; b. expand the <i>We The People</i> program to all high school students; c. develop and establish the Citizenship Professional Development Summer Institute during the Summer of 2019;

- d. reach out to municipal and County governments and develop and implement a program for M-DCPS students to see firsthand how local government works;
- e. develop and establish a Citizenship Awareness Campaign during the 2019-2020 school year;
- f. secure grants or partnerships to cover expenses of programs;
- g. expand efforts to encourage and increase student voter registration; and

3. provide a report to the Board by May 3, 2019.

* **Amended** to include Dr. Dorothy Bendross-Mindingall, School Board Member; as co-sponsor of the item.

119,992	<u>H-10</u>	ENDORSED	February as Teen Dating Violence Prevention Month in Miami-Dade County Public Schools.
119,993	<u>H-11</u>	JOINED	In promoting April 22, 2019 as Earth Day and authorize the Superintendent to encourage all Miami-Dade County Public Schools to participate in this celebration.
119,994	<u>H-12</u>	AUTHORIZED	To promote March 2019 as Florida Bike Month, encourage participation in the National Bike to School Day festivities, and recognize the BikeSafe Program for its efforts in improving bicycle safety at middle schools.
119,995	<u>H-13</u>	AUTHORIZED*	<p>The Superintendent in collaboration with the School Board Attorney to:</p> <ul style="list-style-type: none"> 1) seek input from appropriate District stakeholders such as the School Health Medical Advisory Committee and the Superintendent’s District Advisory Panel for Exceptional Student Education; 2) to survey best practices related to medically approved student use of medical marijuana as permitted under § 1006.062, Florida Statutes and initiate rule making proceedings as appropriate; any policy shall include that if at any point in time, the federal government indicates that the District’s federal funds may be jeopardized by the policy, that the policy shall be void and that the use of medical marijuana by students will immediately cease and be prohibited <u>(the District shall post notice of such policy suspension and prohibition immediately on its web)</u>; and 3) provide a status update to the Board by the April 17, 2019 School Board Meeting

* **Amended** as reflected above; and,

* **Amended** to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Ms. Susie V.

Castillo, Dr. Steve Gallon III, Dr. Marta Perez and Ms. Maria Teresa Rojas, School Board members; as co-sponsors of the item.

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| 119,996 | <u>H-14</u> | REQUESTED | <ol style="list-style-type: none">1) the Superintendent to explore the feasibility of hosting a Women's Summit designed to raise awareness of the need for female mentors, create partnerships, and identify a frame work for a girl to girl initiative and report to the Board by April 2019; and2) supported hosting a Women's summit to take place in late spring or early summer of 2019, if feasible and practicable. |
| 119,997 | <u>H-15</u> | ENDORSED | March 2019 as National Nutrition Month® and March 4-8, 2019, as National School Breakfast Week in Miami-Dade County Public Schools. |
| 119,998 | <u>H-16</u> | AUTHORIZED* | <p>The Superintendent to:</p> <ol style="list-style-type: none">1. Explore the feasibility of creating a pilot program for public service careers; and2. Provide an update to the School Board of Miami-Dade County, Florida, by the April 2019 School Board Meeting. <p>* Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, Dr. Marta Perez and Ms. Maria Teresa Rojas, School Board members; as co-sponsors of the item.</p> |
| 119,999 | <u>H-17</u> | AUTHORIZED | <p>The Superintendent to:</p> <ol style="list-style-type: none">1. Compile an inventory of all African American History Information Update forms, as well as African American history advocates.2. Compile a comprehensive inventory of all existing curricula implemented in Miami Dade County Public Schools in accordance with §1003.42(2)(h), F.S.3. Provide an update to the Board by the April 2019 School Board Meeting. |
| 120,000 | <u>H-19</u> | AMENDED | Its 2019 State Legislative Agenda to include an amendment to Florida law clarifying that group advocacy by an elected body is permissible under Florida's Sunshine Law. |
| 120,001 | <u>H-20</u> | AUTHORIZED* | <p>The Superintendent to:</p> <ol style="list-style-type: none">1. conduct a review of bus boarding and exiting student notification systems to consider the implementation of said systems featuring real time reporting to District/School Police and parents/guardians on all Miami-Dade County Public Schools and contracted busses, in addition to providing wireless camera systems and panic alarm buttons on each bus to enhance security and safety; and2. provide the School Board with the review, to include, but not be limited to costs, grant and |

funding opportunities, possible liabilities, expected benefits and outcomes, conceivable implementation/pilot schedules, etc. for the School Board's consideration and recommendation prior to the July 24, 2019 School Board meeting.

* **Amended** to include Dr. Dorothy Bendross-Mindingall, School Board Member; as co-sponsor of the item.

120,002 **H-21** **AUTHORIZED***

The Superintendent to initiate rulemaking proceedings no later than the May 8, 2019, Board meeting, in accordance with the Administrative Procedures Act to promulgate a policy for the establishment of uniform lockdown protocols for active shooter and hostage scenarios in accordance with Florida Statute 1006.07(4), including but not limited to:

1. providing that drills for active shooter and hostage situations shall be conducted at least as often as other emergency drills in accordance with 1006.07(4), F.S., such as fire drills;
 2. conducting an annual review of the M-DCPS Emergency Operations Plan (EOP) for necessary updates;
 3. ensuring the establishment of protocols that include standardized and updated training for an active shooter or hostage scenario for all personnel, including, but not limited to new hires and substitute teachers, and staff; and,
1. ensuring that the training for active shooter and hostage scenarios is developmentally appropriate and adapted for students with varying exceptionalities, medical needs and younger-aged students, no later than the date of the first drill conducted for the 2019-2020 school year.

* **Amended** to include Ms. Susie V. Castillo, School Board Member; as co-sponsor of the item.

120,003 **H-22** **REQUESTED***

The Superintendent to explore the feasibility of Miami-Dade County Public Schools Police Department partnering with:

1. the Miami-Dade Police Department, the League of Cities, and the Transportation Planning Organization on an awareness education campaign that would include student participation on school bus stop safety; and
2. report back to the board by May 2019.

* **Amended** to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Ms. Susie V. Castillo, Dr. Steve Gallon III, Dr. Marta Perez and Ms. Maria Teresa Rojas, School Board members; as co-sponsors of the item.

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| 120,004 | <u>H-24</u> | WITHDREW* | <p>Authorization for the support of Venezuelan students, parents, employees and their families by showing our support for the fight for freedom and democracy in Venezuela.</p> <p>* Withdrawn during meeting.</p> |
| 120,005 | <u>H-25</u> | APPROVED | <p>Resolution No. 19-012 of the School Board of Miami-Dade County, Florida, supporting the students and the people of Venezuela, and their efforts toward restoring constitutional democracy and human rights in Venezuela.</p> |
| 120,006 | <u>H-26</u> | DIRECT | <p>The School Board Attorney to request an opinion from Florida's Attorney General on whether School Board members and other elected officials may, in compliance with the Sunshine Law, engage or participate in advocacy trips to Tallahassee during the legislative session for the purpose of jointly advocating for Board's publicly adopted legislative priorities.</p> |

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