

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of April 17, 2019 School Board Meeting

10 a.m. Conference Session	<b>DISCUSSED</b>	Attendance zones for elementary and secondary Schools for the 2019-2020 school year.
	<b>APPROVED</b>	Bid Opening Lists of March 7, 14 and 21, 2019.
	<b>APPROVED</b>	Minutes of the March 13, 2019 Regular School Board Meeting.
120,061	<b><u>A-1</u></b>	<b>HEARD</b> Superintendent's Informational Reports to the Board on Selected Topics.
120,062	<b><u>B-3</u></b>	<b>APPROVED</b> Resolution No. 19-023 of The School Board of Miami-Dade County, Florida, recognizing Academic Scholarship Signing Day in Miami-Dade County Public Schools.
120,063	<b><u>B-4</u></b>	<b>APPROVED*</b> Resolution No.19-026 of The School Board of Miami-Dade County, Florida, recognizing the 2019 Colegio del Año Award Winners (School of the Year) – Downtown Doral Charter Elementary School, Sunset Elementary School, George Washington Carver Middle School, and International Studies Preparatory Academy, sponsored and organized by the Education Office of the Embassy of Spain in the United States.  * <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lawrence Feldman, Dr. Steve Gallon III, Ms. Lubby Navarro and Dr. Marta Perez, School Board members, as co-sponsors of the item.
120,064	<b><u>B-5</u></b>	<b>APPROVED*</b> Resolution No. 19-024 of The School Board of Miami-Dade County, Florida, recognizing Rosa Maria Olsen-Barbará.  * <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lawrence Feldman, Dr. Steve Gallon III, Dr. Marta Perez and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.
120,065	<b><u>B-6</u></b>	<b>WITHDREW*</b> The approval of Resolution No. 19-025 of The School Board of Miami-Dade County, Florida, recognizing Justice Barbara Lagoa.  * <b>Withdrawn</b> during meeting.
120,066	<b><u>B-7</u></b>	<b>APPROVED*</b> Resolution No. 18-027 of The School Board of Miami-Dade County, Florida, recognizing Evan Piper.  * <b>Amended</b> to include Ms. Perla Tabares Hantman, Chair, Dr. Dorothy Bendross-Mindingall, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence Feldman, Dr. Steve Gallon III, Dr.

Marta Perez and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.

120,067    **B-8**        **APPROVED\***        Resolution No. 19-028 of The School Board of Miami-Dade County, Florida, recognizing Delta Sigma Theta sorority for the organization's commitment to education and community service.

\* **Amended** to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair; Dr. Steve Gallon III, Ms. Nubby Navarro, Dr. Marta Perez and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.

120,068    **B-9**        **APPROVED\***        Resolution No. 19-029 of The School Board of Miami-Dade County, Florida, recognizing Ms. Rhonda Gaines of Miami Carol City Senior High School for being named 2018-2019 DASA Assistant Principal of the Year and Ms. Rhonda Williams of Barbara Hawkins Elementary for being named North Region Principal of the Year.

\* **Amended** to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lawrence Feldman, Ms. Lubby Navarro and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.

120,069    **D-20**        **APPROVED**        The Personnel Action Listing 1118 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from February 15, 2019 through March 14, 2019

120,070    **D-21**        **APPROVED**        The recommendation for:

1. Appointments and lateral transfers to be effective April 18, 2019, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the agenda item and authorize compensation adjustments upon appointment and thereafter as stipulated in the agenda item.
2. Establish and classify WLRN Managing Director of Operations & Finance, MEP pay grade 23, Office of Communications.
3. Change of pay grade status and minimum qualifications for Executive Director, Civilian Investigative Unit, Office of Management Compliance Audits from MEP pay grade 22 to Contracted.

120,071    **D-22**        **AUTHORIZED**        The Superintendent of Schools to enter into a contractual agreement with the University of Miami for the delivery of the 2019 Glazer and Lorton Writing Institute in an amount not to exceed \$75,000.

120,072    **D-55**        **APPROVED**        1. The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees, effect April 18, 2019.

A) **Carol L. Ball**: suspension without pay from her position as Part-time Food

Service Worker I at Cutler Ridge Elementary School, for five (5) calendar days.

B) **Orlando Gonzalez:** suspension without pay from his position as Secondary Counselor at Palm Springs Middle School, for fifteen (15) calendar days.

C) **Teresita J. O-Reilly:** suspension without pay from her position as Head Start Educator at South Hialeah Elementary School, for thirty (30) workdays.

D) **Mathadai Persaud:** suspension without pay from her position as Food Service Management II at West Homestead K-8 Center, for five (5) calendar days.

E) **Marcia White:** suspension without pay from her position as School Bus Driver at John H. Schee Transportation Center, for five (5) calendar days.

F) **Michael L. Wood:** suspension without pay from his position as Teacher at Miami Norland Senior High School, for twenty (20) workdays.

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

G) **Tonya D. Ragin:** suspension without pay and initiation of dismissal proceedings from her position as School Bus Driver at Central West Transportation Center, effective April 18, 2019.

120,073    **D-66**    **APPROVED**

The opening and closing hours of schools for the 2019-2020 school year and accept the listed exceptions to those hours.

120,074    **D-67**    **AUTHORIZED**

To:

1. expel the student specified in supplemental material SM-08 from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law.

2. expel the student specified in supplemental material SM-10 from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law.

3. expel the student specified in supplemental

material SM-11 from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law.

4. expel the student specified in supplemental material SM-17 from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law.
5. expel the student specified in supplemental material SM-38 from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law.
6. expel the student specified in supplemental material SM-39 from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law.
7. expel the student specified in supplemental material SM-58 from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law.
8. provide educational services in an alternative school/program during the term of the expulsion.

120,075	<b><u>D-68</u></b>	<b>APPROVED</b>	<ol style="list-style-type: none"> <li>1. dismissal times for the last three days of school (June 4, 5, and 6, 2019);</li> <li>2. authorized the Superintendent to make any special adjustments necessary due to unique circumstances in particular schools.</li> </ol>
120,076	<b><u>D-69</u></b>	<b>APPROVED</b>	The proposed 2019 Summer Services.
120,077	<b><u>D-71</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5120, <i>Student School Assignment and Attendance Boundary Committee</i> .
120,078	<b><u>E-1</u></b>	<b>RECEIVED/ FILED</b>	The Monthly Financial Report for the period ending February 2019.
120,079	<b><u>E-35</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to repeal and replace Board Policy 6144, <i>Investments</i> .

120,080	<b><u>E-36</u></b>	<b>ADOPTED</b>	The Annual Summary of the Activities of the Treasury Advisory Committee for 2018 (Attachment A of the agenda item); accept the reappointment of members to the Treasury Advisory Committee; amend the Statement of Purpose, Scope, Structure, and Selection for the School Board Treasury Advisory Committee (Attachment B of the agenda item).
120,081	<b><u>E-86</u></b>	<b>RECEIVED/ FILED</b>	The <u>Internal Audit Report – Selected Schools/Centers.</u>
120,082	<b><u>E-87</u></b>	<b>RECEIVED/ FILED</b>	The <u>Internal Audit Report – Audit of the District’s Procurement Operations: Solicitation, Selection, and Award Processes.</u>
120,083	<b><u>E-88</u></b>	<b>ADOPTED</b>	The <u>Review of Audited Financial Statements for 25 of 130 Charter Schools Operating During the Fiscal Year Ended June 30, 2018.</u>
120,084	<b><u>E-106</u></b>	<b>AUTHORIZED</b>	<p>To:</p> <ol style="list-style-type: none"> <li>a. reschedule the May 8, 2019, Instructional Material Public Hearing to Wednesday, May 1, 2019, beginning at 10:00 a.m., and</li> <li>b. schedule a Special Meeting of the Board to be held on July 16, 2019 at 10:00 a.m. for the specific purpose of providing authorization for the Tentative Budget and Millage Levy Advertisement.</li> </ol>
120,085	<b><u>E-201</u></b>	<b>AUTHORIZED</b>	<p>The Superintendent to:</p> <ol style="list-style-type: none"> <li>1. accept six grant awards and one donation for programs from: <ol style="list-style-type: none"> <li>a. Florida Department of Education (FLDOE);</li> <li>b. Florida Department of Education (FLDOE);</li> <li>c. Miami-Dade County;</li> <li>d. Miami-Dade County;</li> <li>e. Digital Promise;</li> <li>f. Florida Department of Education (FLDOE); and</li> <li>g. Florida Department of Education (FLDOE), as delineated in the Official Agenda Item.</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. Miami-Dade County, in support of the Head Start Program;</li> <li>b. Miami-Dade County, in support of the Early Head Start Program;</li> </ol> </li> </ol>

- c. Hearing and Speech Center of Florida, in support of the Head Start Program and Early Head Start Program;
  - d. High Scope, in support of the Head Start Program; and
  - e. Waterford, in support of the Head Start Program.
3. extend these programs and contractual agreements as authorized through official notification from the granting agency;
  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;
  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.

120,086    **F-1**            **AUTHORIZED**

The Superintendent to:

- 1) finalize negotiations and execute an Amendment to the Lease Agreement between the School Board and Miami-Dade County ("County"), for the County's interim use of a portion of the playfield at Sweetwater Elementary School, located at 10655 S.W. 4 Street, Miami, Florida, under substantially the terms and conditions noted in the agenda item;
- 2) execute amendments to the Lease Agreement within the authority granted to the Superintendent by the Board in the Lease Agreement; and
- 3) grant or deny all approvals required under the Lease Agreement, including renewing, extending, canceling or terminating the Lease Agreement, and placing the County in default, as may be applicable.

120,087    **F-2**            **AUTHORIZED**

The Superintendent to finalize negotiations and execute an amendment to the Lease Agreement between the School Board and RK 750 Ives Dairy, LLC, a Florida limited liability company, for classroom space used as an annex to Aventura Waterways K-8 Center, located at 850



Ives Dairy Road, Miami, Florida 33179, as delineated in the Official Agenda Item.

120,088	<b><u>F-3</u></b>	<b>AUTHORIZED</b>	<p>The Superintendent to:</p> <ol style="list-style-type: none"><li>1) execute a Non-Exclusive Lease Agreement with the City of Coral Gables (“City”), for interim use by the City of a portion of the Central East Transportation Center, located at 7011 S.W. 4 Street, Miami, Florida, for the storage and maintenance of City trolleys, under, substantially, the terms and conditions noted in the agenda item; and</li><li>2) execute any amendments to the Lease Agreement within the authority granted to the Superintendent by the Board in the Lease Agreement, and to grant or deny all approvals required under the Lease Agreement, including authorizing construction by the City within the leased space, renewing, extending, cancelling or terminating the Lease Agreement, and placing the City in default.</li></ol>
120,089	<b><u>F-26</u></b>	<b>COMMISSIONED</b>	<p>Silva Architects, L.L.C., as Architect/Engineer of Record (A/E), Sheltered Market, Small Business Enterprise, for Part 2 (Full A/E) services for General Obligation Bond Funded Renovations &amp; New P.E. Shelter at <u>Earlington Heights Elementary School</u>, located at 4750 N.W. 22 Avenue, Miami, FL 33142, Project Number 01423200, as delineated in the Official Agenda Item.</p>
120,090	<b><u>F-27</u></b>	<b>COMMISSIONED</b>	<p>Laura M. Perez &amp; Associates, Inc., as Architect/Engineer of Record (A/E) for Part 2 (Full A/E) Services for General Obligation Bond funded Renovations (Phase I) at Arvida Middle School, located at 10900 S.W. 127 Avenue, Miami, FL 33186, Project Number 01527700, as delineated in the Official Agenda Item.</p>
120,091	<b><u>F-28</u></b>	<b>COMMISSIONED</b>	<p>Nyarko Architectural Group, Inc., as Architect/Engineer of Record (A/E), Sheltered Market, Micro Business Enterprise, for Part 2 (Full A/E) Services for General Obligation Bond Funded Renovations at <u>North Hialeah Elementary School</u>, located at 4251 East 5 Avenue, Hialeah, FL., 33013, Project Number 01529600, as delineated in the Official Agenda Item.</p>
120,092	<b><u>F-29</u></b>	<b>AUTHORIZED</b>	<p>The addition of the firms listed in the Official Agenda Item, 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, for the duration of the Agreement.</p>
120,093	<b><u>F-40</u></b>	<b>CONFIRMED</b>	<p>B-1. Change Order Number 2 on Project Number 01423500, General Obligation</p>

Bond funded addition/renovation project, Ben Sheppard Elementary School for an additional cost of \$47,024.95 and a time extension of 60 days.

- B-2. Change Order Number 9 on Project Number 01339200, General Obligation Bond funded partial replacement/renovations, Cutler Bay Middle School for an additional cost of \$88,422.02.
- B-3. Change Order Number 4 on Project Number 01426100, General Obligation Bond funded addition/renovation project (K-8 Conversion), Ethel Koger Beckham K-8 Center for an additional cost of \$15,100.00.
- B-4. Change Order Number 1 on Project Number 01442700, Classroom addition to replace portables, Gulfstream Elementary School for a credit of \$47,047.42.
- B-5. Change Order Number 2 on Project Number 01434000, General Obligation Bond funded renovations project, Jesse J. McCrary, Jr. Elementary School for a credit of \$4,228.70.
- B-6. Change Order Number 5 on Project Number 01534700, General Obligation Bond New K-8 Center School, Kendall Square K-8 Center for a credit of \$23,548.75.
- B-7. Change Order Number 2 on Project Number 01543800, General Obligation Bond funded auditorium addition, Miami Arts Studio 6-12 at Zelda Glazer for an additional cost of \$9,659.19.
- B-8. Change Order Number 4 on Project Number 01439400, General Obligation Bond funded addition, Ruth K Broad/Bay Harbor K-8 Center for an additional cost of \$14,015.06.
- B-9. Final Change Order, Change Order Number 1 on Project Number 01339000, General Obligation Bond funded renovation Project (Phase 1), Shenandoah Middle School for a credit of \$5,894.61 and a time extension of 127 days.
- B-10. Final Change Order, Change Order Number 2 on Project Number 01435400, General Obligation Bond funded renovation project, Springview Elementary School for a credit of



\$46,055.66.

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| 120,094 | <b><u>F-41</u></b> | <b>AWARDED</b>  | Thornton Construction Company, Inc., the General Obligation Bond funded new construction project, a New K-8 Center: Phase I - Grades K-5 School, located at N.W. 102 Avenue and N.W. 78 Street, Miami, Florida 33196; Project Number 01845900; on the basis of the lowest adjusted Base Bid in the amount of \$12,858,688.78.   |
| 120,095 | <b><u>F-80</u></b> | <b>APPROVED</b> | The prequalification certificates four (4) new applications for educational facilities, as listed on Attachment "A" of the Official Agenda item.  |
| 120,096 | <b><u>G-1</u></b>  | <b>ACCEPTED</b> | The 2018 Annual Report of the School Board Attorney, and; approve the employment of Mr. Jordan Madrigal for the position of Assistant School Board Attorney/General Litigation and authorize the School Board Attorney to execute the requisite employment contract.  |
| 120,097 | <b><u>G-2</u></b>  | <b>ADOPTED</b>  | The proposed amendments to Board Policies: 1140, <i>Suspension or Dismissal of Administrators</i> ; 3140, <i>Suspension or Dismissal of Instructional Staff</i> ; 8141, <i>Mandatory Reporting of Misconduct by Certificated Employees</i> ; 1120.11, 3120.11, and 4120.11, <i>Preference for Veterans in Employment</i> ; 2260, <i>Nondiscrimination and Access to Equal Educational Opportunity</i> ; 5517, <i>Anti-Discrimination/Harassment (Students)</i> , 5517.02, <i>Discrimination/Harassment Complaint Procedures for Students</i> ; and 5517.03, <i>Dating Violence or Abuse</i> , and authorize the Superintendent to file the amended policies with The School Board of Miami-Dade County, Florida to be effective April 17, 2019. |
| 120,098 | <b><u>G-3</u></b>  | <b>ADOPTED</b>  | New Policy 8805, <i>Religious Expression</i> , and amendments to 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> , and authorize the Superintendent to file the new and amended policies with The School Board of Miami-Dade County, Florida, to be effective on April 17, 2019.   |
| 120,099 | <b><u>G-4</u></b>  | <b>ADOPTED</b>  | The proposed amendments to Board Policies 2215, <i>Program of Instruction</i> , and 2623, <i>Student Assessment</i> , and authorize the Superintendent to file the amended policies with The School Board of Miami-Dade County, Florida, to be effective April 17, 2019.  |
| 120,100 | <b><u>G-5</u></b>  | <b>ADOPTED</b>  | The proposed amendments to Board Policies 5610, <i>Suspension and Expulsion of Students</i> ; 9270, <i>Home Education</i> ; 9800, <i>Charter Schools</i> ; and 7310, <i>Disposition of Surplus Property</i> , and authorize the Superintendent to file the  |

amended policies with The School Board of Miami-Dade County, Florida, to be effective April 17, 2019.

120,101    **G-6**        **ADOPTED**        The proposed amendments to Board Policies 0166, *Non-Public Meetings*, and 5112, *Entrance Requirements*, and authorize the Superintendent to file the amended policies with The School Board of Miami-Dade County, Florida, to be effective April 17, 2019.

120,102    **G-7**        **ADOPTED**        The proposed amendments to Board Policies 0165.1, *Agendas*, and 0171, *Review of Policy*, and authorize the Superintendent to file the amended policies with The School Board of Miami-Dade County, Florida, to be effective April 17, 2019.

120,103    **G-8**        **ADOPTED**        The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of The School Board of Miami-Dade County, Florida v. Tirso Valls, DOAH Case No. 18-5339TTS, terminating Respondent's employment with the School Board.

120,104    **G-9**        **AUTHORIZED**        The School Board Attorney to secure outside legal counsel to represent and file a claim(s) on behalf of the School Board in the national opiate litigation that has been consolidated in the matter known as: *In Re: National Prescription Opiate Litigation*, MDL 2804, Case No. 1:17-md-2804, and to execute any necessary contracts to effectuate such legal representation in the manner described in the agenda item.

120,105    **H-1**        **RECOGNIZED\***        Sixteen Miami-Dade County Public Schools identified by the National Academy Foundation (NAF) Network for distinguished model academies, and Miami Lakes Educational Center for being the first school in our School District's history to receive the Dr. Ronald P. Simpson Magnet School of Merit Award of Excellence, the most prestigious award granted by Magnet Schools of America.

\* **Amended** to include Dr. Martin Karp, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lawrence Feldman, Dr. Steve Gallon III, Ms. Lubby Navarro, Dr. Marta Perez and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.

120,106    **H-2**        **APPROVED\***        The Fourth Amendment to the Interlocal Agreement with Miami-Dade County, Florida for Inspector General Services through the Office of the Miami-Dade County Inspector General to renew and extend the Interlocal Agreement for an additional three (3) year period and authorizing the Chair to submit the Amendment to the Board of County Commissioners of Miami-Dade County for its consideration and approval.

\* **Amended** to include Dr. Dorothy Bendross-Mindingall and Dr. Marta Perez, School Board members, as co-sponsors of the item.

- 120,107    **H-3**        **DIRECTED\***        The Superintendent to:
1. research initiatives, programs, and strategies, inclusive of marketing, to reduce food waste, teach students about the impact food waste has on the environment and in their community;
  2. identify, establish, and/or affirm partnerships with local groups and/or organizations to provide food for children, families, and members of the community;
  3. establish and implement a pilot program to eliminate food waste through student take home meals and partnerships that feed needy children and families, with an aspirational goal of no more than 27 schools, inclusive of elementary, middle, and senior high school levels in each of the nine voting districts in M-DCPS for the 2019-2020 school year, beginning no later than second semester of the 2019-2020 school year; and
  4. provide an update to the Board, inclusive of an implementation plan and timeline, where practicable, no later than July 31, 2019.

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

- 120,108    **H-4**        **ENDORSED**        Fathers in Education Day, May 16, 2019 and Fathers in Action & Advocacy Week, May 13-17, 2019 in Miami-Dade County Public Schools.

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

- 120,109    **H-5**        **ENDORSED\***        The month of May 2019 as Mental Health Awareness Month and May 9, 2019 as National Children’s Mental Health Awareness Day in Miami-Dade County Public Schools.

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

- 120,110    **H-6**        **DIRECTED\***        The Superintendent of Schools to
1. complete an administrative assessment and associated updates of districtwide manuals, including those referenced in School Board Policy and a comprehensive review and update of districtwide websites;
  2. provide updated reports to the School Board by August 15, 2019 and December 12, 2019; and
  3. finalize the review and update process by March 13, 2020, submitting a final report to the School Board.

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

120,111	<b><u>H-7</u></b>	<b>ENDORSED</b>	The Cuban-American community as it commemorates May 20, 2019 as the 117 <sup>th</sup> anniversary of the Independence of Cuba from Spain.
120,112	<b><u>H-8</u></b>	<b>APPROVED</b>	The endorsement of May 7, 2019 as National Teacher Day in Miami-Dade County Public Schools.
120,113	<b><u>H-9</u></b>	<b>AUTHORIZED</b>	<p>The Superintendent to:</p> <ol style="list-style-type: none"><li>1. Develop a sun safety awareness campaign to further educate students and parents/guardians about sun safety and melanoma skin cancer;</li><li>2. Explore and determine use and implementation of curricular enhancements and resources, available at no cost to the District, that would serve to enhance the campaign and student learning experience;</li><li>3. Plan for the launch of the campaign at the commencement of each school year, beginning with the 2019-20 school year; and</li><li>4. Initiate rulemaking procedures in accordance with the Administrative Procedures Act to amend Policy 5330.02 to include the implementation of annual, coordinated, grade-appropriate sun safety awareness efforts, inclusive of curricular/instructional delivery elements, designed to increase awareness and skin cancer prevention for K-12 students.</li></ol>
120,114	<b><u>H-10</u></b>	<b>ENDORSED</b>	The Youth Crime Watch of Miami-Dade “Stop the Violence” Blue Ribbon Week, April 15-19, 2019 in Miami-Dade County Public Schools.
120,115	<b><u>H-12</u></b>	<b>APPROVED</b>	The Week of the Young Child, on April 8-12, 2019.
120,116	<b><u>H-13</u></b>	<b>DIRECTED*</b>	<ol style="list-style-type: none"><li>1. the Superintendent to provide a Board Workshop on the Office of Procurement Management, including but not limited to the function and use of the PMS, as well as related measures to be taken to ensure and improve compliance with applicable State statutes, Florida State Board of Education Rules, School Board policies, and administrative procedures no later than October 31, 2019;</li><li>2. the Superintendent to initiate rulemaking procedures in which audits of the Office of Procurement as well as District Offices whose transactions exceed \$50 million dollars annually are recurrently audited, at least every three years audited;</li></ol>

3. the Chief Auditor to develop both; a short- and long-range plan, inclusive of resources needed, for increasing the frequency of auditing of the Office of Procurement Management, as well as District Offices whose transactions exceed \$50 million dollars annually not less than every three years; and
4. the Superintendent to provide an update to the School Board at a Fiscal Accountability and Governmental Relations Committee Meeting by August 7, 2019.

\* **Amended** to include Dr. Dorothy Bendross-Mindingall, Ms. Lubby Navarro and Dr. Marta Perez, School Board members, as co-sponsors of the item.

120,117     **H-14**     **AUTHORIZED\***

The Superintendent to conduct a study on the feasibility of implementing SB 66 and potential costs, regardless of whether the bill is approved by the Legislature, including a description of current efforts and protocols used by the District to detect and prevent lead in drinking water at schools, and report back to the Board by the August 14, 2019 School Board meeting.

\* **Amended** to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair; Ms. Lubby Navarro and Dr. Marta Perez, School Board members, as co-sponsors of the item.

120,118     **H-15**     **AUTHORIZED**

The Superintendent to:

1. Initiate rulemaking to codify the current practice that all allegations of sexual battery as defined by Florida Statute § 794.011, will be investigated by Miami-Dade County's, the local jurisdiction's or the municipality's Sexual Battery Unit, as applicable;
2. Ensure that all investigations involving allegations of a sexual nature that result in a finding of no probable cause indicate that they have been reviewed prior to finalization by the Miami-Dade County Public Schools Chief of Police, as applicable
3. Prior to the commencement of the 2019-20 school year, explore and provide professional development opportunities for:
  - a) Miami-Dade Schools Police personnel to receive trauma informed practices training, particularly in the area of sexual abuse victim interview techniques, and
  - b) student service personnel, counselors, and psychologists to receive training on trauma informed practices;
4. Consider and make available opportunities for school site personnel to receive trauma

informed training practices, as applicable and practical; and

5. Provide the Board with a status update prior to the Board meeting of August 14, 2019.

120,119    **H-16**    **DIRECTED\***

The Superintendent of Schools to:

1. review current procedures, timelines, and staffing needs for the Personnel Investigative Model (PIM), including modifications and amendments to any manuals associated with the model, pursuant to applicable collective bargaining agreements;
2. review and recommend any amendments, in consultation with the School Board Attorney, to any School Board policies, as appropriate, which may be related or associated with the investigative model;
3. once the review and revisions are completed, initiate rulemaking proceedings in accordance with the Administrative Procedure Act, including by reference, the Personnel Investigative Model Users' Guide;
4. develop a comprehensive PIM professional development model for administrators to be offered during the 2019-2020 school year, including an online program available for all employees;
5. offer the opportunity to members of the leadership teams of the labor unions to participate in a dedicated PIM professional development program; and
6. present to the Board the findings of the review process and any recommendations at the School Board Committee meeting of June 12, 2019.

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

**Adjourned**  
/svl