

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of May 8, 2019 School Board Meeting

		<b>APPROVED</b>	Minutes of the <i>ABC Conference Session and Regular School Board Meeting of April 17, 2019.</i>
		<b>APPROVED</b>	Bid Opening Lists of April 2, 9, 16, and 18, 2019
120,121	<a href="#"><u>A-1</u></a>	<b>HEARD</b>	Superintendent's Informational Reports to the Board on Selected Topics.
120,122	<a href="#"><u>B-3</u></a>	<b>APPROVED</b>	Resolution No. 19-032 recognizing The 2018-2019 Dade Association Of School Administrators (DASA) Principal of the Year, Miguel Veloso And Assistant Principal of the Year Runner-Up, Louis Dash.
120,123	<a href="#"><u>B-4</u></a>	<b>APPROVED</b>	Resolution No. 19-033 of The School Board Of Miami-Dade County, Florida, recognizing students from Arthur and Polly Mays Conservatory of the Arts, BioTECH @ Richmond Heights, Homestead and South Dade Senior High Schools for outstanding community service.
120,124	<a href="#"><u>B-5</u></a>	<b>APPROVED</b>	Resolution No. 19-030 recognizing Ms. Mary Ann Gil-Alonso.
120,125	<a href="#"><u>B-6</u></a>	<b>APPROVED</b>	Resolution No.19-031 of The School Board of Miami-Dade County, Florida, honoring Dr. Alfred Cioffi for his commitment and service on the Ethics Advisory Committee of Miami-Dade County Public Schools.
120,126	<a href="#"><u>B-7</u></a>	<b>APPROVED</b>	Resolution No. 19-036 recognizing Junior Achievement.
120,127	<a href="#"><u>B-8</u></a>	<b>APPROVED</b>	Resolution No. 19-035 recognizing The Miami-Dade County Association Of Chiefs Of Police For National Police Week.
120,128	<a href="#"><u>B-9</u></a>	<b>APPROVED</b>	Resolution No. 19-034 of The School Board of Miami-Dade County Florida, recognizing Ms. Jennifer Jimenez, 2019 Kennedy Center/Stephen Sondheim Inspirational Teacher Award Winner.
120,129	<a href="#"><u>C-1</u></a>	<b>APPROVED/ ADOPTED</b>	Recommended instructional materials for 9-12 Math and Advanced Placement for the 2019-2020 school year.
120,130	<a href="#"><u>D-20</u></a>	<b>APPROVED/ ACCEPTED</b>	<ol style="list-style-type: none"><li>1. Approve the Personnel Action Listing 1119 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from March 15, 2019 through April 18, 2019.</li><li>2. Accept the resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP</li></ol>

Listing 42, as of the dates indicated in the agenda item.

- 120,131      [D-21](#)      **APPROVED**      The recommendation for appointments and lateral transfers to be effective May 9, 2019, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item and authorize compensation adjustments upon appointment and thereafter as stipulated in the agenda item.
- 120,132      [D-22](#)      **APPROVED**      The proposed M-DCPS/UTD Memorandum of Understanding authorizing Educational Excellence School Advisory Council Waivers to support the implementation of school improvement plans effective for the 2019-2020 School Year.
- 120,133      [D-55](#)      **APPROVED**      1. That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.
- A) Katrina Mann: suspension without pay from her position as School Bus Driver at John H. Schee Transportation Center; as delineated in the Official Agenda Item.
  - B) Kenia M. Rarick: suspension without pay from her position as Teacher at Bob Graham Education Center; as delineated in the Official Agenda Item.
  - C) Ramon Scott: suspension without pay from his position as Lead Custodian at Brentwood Elementary School; as delineated in the Official Agenda Item.
  - D) Shawn Symonette: suspension without pay from his position as Production Operator at Computer and Facilities Operations; as delineated in the Official Agenda Item.
- 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) Oscar D. Rizo: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Campbell Drive K-8 Center; as delineated in the Official Agenda Item.
- 120,134      [D-65](#)      **APPROVED**      A. A School of Hope Performance-based Agreement with KIPP Miami, Inc., for a 5-year term commencing July 1, 2019 and ending June 30, 2024; and,

B. A Reduction-in-Force/Layoff as needed, only to the extent described in this item as Total Initial Loss, in accordance with School Board Policies and applicable collective bargaining agreements.

120,135	<a href="#">E-1</a>	<b>RECEIVED/FILED</b>	The Monthly Financial Report for the period ending March 2019.
120,136	<a href="#">E-2</a>	<b>APPROVED</b>	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 952 deletions with a depreciated cost of \$206,927 and 19 recoveries with a depreciated cost of \$8,586 to update the records for January, February and March 2019.
120,137	<a href="#">E-3</a>	<b>AUTHORIZED</b>	The Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$12,483.71 owed by 8 former employees.
120,138	<a href="#">E-14</a>	<b>ADOPTED</b>	<ol style="list-style-type: none"><li>1. Resolution No. 2, FY 2018-19 General Fund Spring Budget Review, increasing revenues, appropriations and reserves by \$24,519,336; and</li><li>2. The Summary of Revenues and Appropriations (page 6 of the agenda item) and the Summary of Appropriations by Function (page 11 of the agenda item).</li></ol>
120,139	<a href="#">E-15</a>	<b>ADOPTED/ AUTHORIZED</b>	<ol style="list-style-type: none"><li>1. Resolution No. 2, FY 2018-19 Capital Outlay Funds Spring Budget Review, accepting donations, increasing revenues, appropriations, and reserves by \$9,227,815 and documenting estimated changes in object codes, as described above and summarized on page 4 of the agenda item.</li><li>2. Changes to the Five-Year Facilities Work Program which result from Resolution No. 2, FY 2018-19 Capital Outlay Funds Spring Budget Review.</li></ol>
120,140	<a href="#">E-16</a>	<b>APPROVED</b>	Resolution No. 2, FY 2018-19 Debt Service Funds Spring Budget Review increasing (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 \$142,534,600.
120,141	<a href="#">E-17</a>	<b>ADOPTED</b>	<ol style="list-style-type: none"><li>1. Resolution No. 2, FY 2018-19 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Spring Budget Review, increasing revenues and appropriations by \$3,450,277 and</li><li>2. 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).</li></ol>
120,142	<a href="#">E-18</a>	<b>APPROVED</b>	Resolution No. 1, FY 2018-19, Food Service Fund Spring Budget Review, decreasing

revenues by \$(4,487,922), decreasing appropriations by \$(527,100) and decreasing ending fund balance by \$(3,960,822).

120,143 [E-19](#) **ADOPTED**

1. Resolution No. 2, FY 2018-19 Internal Service Fund Spring Budget Review, increasing revenues net position and expenses by \$729,000; and
2. The Summary of Revenues and Expenses (page 3 of the agenda item).

120,144 [E-66](#) **CONFIRM/  
AUTHORIZED**

1. Renewal of The Blanket Employee Dishonesty Bond Program with coverage provided by Fidelity and Deposit Company of Maryland (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc.; as delineated in the Official Agenda Item.
2. The renewal of the Named Position Bond Program at the expiring rates with coverage provided by Liberty Mutual Insurance Company (AM Best A, XV) through Arthur J. Gallagher Risk Management Services, Inc.; as delineated in the Official Agenda Item.
3. Renewal of the following ancillary Public Official Bonds: Notary Bonds, Board Member Bonds, Superintendent's Bond and JROTC Bonds; as delineated in the Official Agenda Item.

120,145 [E-67](#) **CONFIRM/  
AUTHORIZED**

1. Placement of its excess, all risk, replacement cost property insurance program, through Arthur J. Gallagher Risk Management Services, Inc.; as delineated in the Official Agenda Item.
2. Purchase of terrorism coverage, including domestic and foreign (T-3 form); as delineated in the Official Agenda Item.;
3. Renewal of flood insurance coverage with National Flood Insurance Program, (NFIP), through Arthur J. Gallagher Risk Management Services, Inc., for all properties required by the Federal Government to be covered; as delineated in the Official Agenda Item.
4. Renewal of the adjusting services performed by Sedgwick Claim Management Services, Inc. for property adjusting services to be used on an as-needed basis when a loss would result in a liability to the District's self-insured property program; as delineated in the Official Agenda Item.
5. The use of any of the SPC/AEPC firms under contract to the District, with associated fees, to access firms to produce sealed elevation certificates, pursuant to NFIP guidelines; as delineated in the Official Agenda Item.

120,146	<a href="#"><u>E-141</u></a>	<b>AWARDED/ AUTHORIZED</b>	<ol style="list-style-type: none"> <li>1. Award Invitation To Bid No. ITB-18-016-CV – Refrigerant Gases, to establish a contract, with a pool of pre-approved vendors to purchase refrigerant gases;</li> <li>2. Authorize Procurement Management Services to purchase, up to the total estimated amount of \$900,000 for the initial contract term; as delineated in the Official Agenda Item.</li> </ol>
120,147	<a href="#"><u>E-143</u></a>	<b>AWARDED/ AUTHORIZED</b>	<ol style="list-style-type: none"> <li>1. Award Invitation To Bid No. Itb-16-073-Mj – Bulk Fuel, to provide diesel and unleaded gas;</li> <li>2. Procurement Management Services to purchase, up to the total estimated amount of \$15,000,000 for the initial contract term; as delineated in the Official Agenda Item.</li> </ol>
120,148	<a href="#"><u>E-144</u></a>	<b>AWARDED/ AUTHORIZED</b>	<ol style="list-style-type: none"> <li>1. Award Invitation To Bid No. ITB-18-017-AC – Commercial Leasing Of Paved-Parking Facilities At Coconut Grove Elementary School;</li> <li>2. Authorize the Superintendent of Schools to grant or deny all approvals required under the lease agreement with the awarded vendors; as delineated in the Official Agenda Item.</li> </ol>
120,149	<a href="#"><u>E-145</u></a>	<b>AWARDED/ AUTHORIZED</b>	<ol style="list-style-type: none"> <li>1. Request for Proposals RFP-18-036-MT Comprehensive Disparity Study Services, to select individual(s) and/or firm(s) for the development and implementation of Disparity Study Services;</li> <li>2. Authorize Procurement Management Services to purchase up to the total estimated amount of \$352,965 for the initial contract term; as delineated in the Official Agenda Item.</li> </ol>
120,150	<a href="#"><u>E-146</u></a>	<b>AWARDED/ AUTHORIZED</b>	<ol style="list-style-type: none"> <li>1. Award Invitation To Bid No. ITB-18-040-MJ – Chiller Service Contract, to establish a contract to furnish necessary labor, transportation, materials, and equipment required to test, service, inspect, repair, and maintain chillers;</li> <li>2. Procurement Management Services to purchase, up to the total estimated amount of \$24,000,000 for the initial contract term; as delineated in the Official Agenda Item.</li> </ol>
120,151	<a href="#"><u>E-147</u></a>	<b>REJECTED</b>	Invitation to bid No. ITB-18-009-HR – Armored Car Services, to permit rebidding.
120,152	<a href="#"><u>E-148</u></a>	<b>AWARDED/ AUTHORIZED</b>	<ol style="list-style-type: none"> <li>1. Award Invitation to Bid No. ITB-18-063-DP – Printer Consumables, to establish contracts with preapproved vendors for the purchase of original (OEM) printer consumables by the various schools and departments serving Miami-Dade County Public Schools</li> </ol>

2. Authorize Procurement Management Services to purchase up to the total estimated amount of \$6,000,000 for the initial contract term; as delineated in the Official Agenda Item.

120,153      [F-1](#)      **AUTHORIZED**      The Chair and Secretary to execute a Grant of Easement Agreement with Florida Power and Light Company to provide the necessary electrical service to the Miami-Dade County Water & Sewer Department Regional Pump Lift Station, located adjacent to the Miami Lakes Educational Center campus; as delineated in the Official Agenda Item.

120,154      [F-2](#)      **AUTHORIZED**      The Superintendent to:

1. Finalize negotiations and execute an Amendment to the Lease Agreement between the School Board and United Way of Miami-Dade County, Inc. (“United Way”), for United Way’s use of space at Ethel F. Beckford/Richmond Primary Learning Center ; as delineated in the Official 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, cancelling or terminating the Lease Agreement, and placing United Way in default, as may be applicable.

120,155      [F-3](#)      **AUTHORIZED**      The Superintendent to:

1. Execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among 500 Alton Road Ventures, LLC, a Delaware Limited Liability Company; 1220 Sixth, LLC, a Delaware Limited Liability Company; South Beach Heights I, LLC, a Delaware Limited Liability Company, and KGM Equities, LLC, a Delaware Limited Liability Company (“Applicant”), the School Board, and the City of Miami Beach, in connection with 337-unit residential development, located at 500 – 700 Alton Road, City of Miami Beach, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County;
2. execute any other documentation that may be required to effectuate implementation of the Agreement; and
3. grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and

placing the Applicant in default, as may be applicable.

120,156	<a href="#">F-26</a>	<b>REJECTED</b>	All proposals received in response to Request for Qualifications #174 for the selection of Guaranteed Energy Performance Contract services firms.
120,157	<a href="#">F-40</a>	<b>CONFIRMED/ APPROVED</b>	<p>B-1. Change Order Number 10 on Project Number 01339200, General Obligation Bond funded partial replacement/renovations, Cutler Bay Middle School for an additional cost of \$22,092.12.</p> <p>B-2. Final Change Order, Change Order Number 1 on Project Number 01433700, General Obligation Bond funded renovation Project, Henry H. Filer Middle School for a credit of \$107,915.58 and a time extension of 7 days.</p> <p>B-3. Change Order Number 1 on Project Number 01433800, General Obligation Bond funded renovation Project, Henry M. Flagler Elementary School for a credit of \$83,422.00.</p> <p>B-4. Final Change Order, Change Order Number 6 on Project Number 01534700, General Obligation Bond New K-8 Center School, Kendall Square K-8 Center for a no-cost time extension of 96 days.</p> <p>B-5. Change Order Number 2 on Project Number 01434800, General Obligation Bond funded replacement, renovation Project, Meadowlane Elementary School for a credit of \$146,440.30.</p> <p>B-6. Change Order Number 2 on Project Number 01509506, General Obligation Bond funded pull out to expedite black Box theatre, PE &amp; Dining shelter, Parking, Norland Middle School for an additional cost of \$108,508.34.</p> <p>B-7. Change Order Number 5 on Project Number 01439400, General Obligation Bond funded addition, Ruth K Broad/Bay Harbor K-8 Center for an additional cost of \$2,517.18.</p>
120,158	<a href="#">F-80</a>	<b>APPROVED</b>	The prequalification certificates for two (2) new applications for educational facilities, as listed on Attachment "A" of the agenda item.
120,159	<a href="#">G-1</a>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 8410, <i>Critical Incident Response/Emergency Operations Procedures</i> .

120,160	<a href="#"><u>H-3</u></a>	<b>DIRECTED</b>	<p>The Superintendent of Schools to:</p> <ol style="list-style-type: none"> <li>1. review current guidelines and timelines for the implementation of the Multi-Tiered System of Support (MTSS)/Response to Intervention (Rtl); and</li> <li>2. present to the School Board at the Academics, Innovation, Evaluation &amp; Technology Committee meeting of July 22, 2019, with an update report to include: <ol style="list-style-type: none"> <li>a. the number and completion timelines of initial referrals, evaluations, staffing for initial placement in an exceptional student education program including gifted education during the 2017-2018 and the 2018-2019 school years by regions, and if feasible, by School Board Member districts;</li> <li>b. recommendations for enhancing and updating the MTSS/Rtl manual; and</li> <li>c. propose recommendations based on staffing needs to ensure that evaluations and placements are conducted in a timely manner.</li> </ol> </li> </ol> <p style="margin-left: 40px;">* <b>Amended</b> to include Dr. Martin Karp, Vice Chair, and Ms. Susie V. Castillo, School Board Member as co-sponsors of the item.</p>
120,161	<a href="#"><u>H-5</u></a>	<b>ENCOURAGED</b>	<p>The Superintendent to utilize the District's communication resources to raise community awareness of Florida's anticipated annual sales tax holiday.</p>
120,162	<a href="#"><u>H-6</u></a>	<b>ENDORSED*</b>	<p>The month of May as Asian/Pacific American Heritage Month in Miami-Dade County Public Schools.</p> <p style="margin-left: 40px;">* <b>Amended</b> to include Ms. Susie V. Castillo, School Board Member as co-sponsor of the item.</p>
120,163	<a href="#"><u>H-7</u></a>	<b>ENDORSED</b>	<p>The U.S. Department of Transportation's "Click It or Ticket" National Seat Belt Enforcement Mobilization Safety Campaign, May 20 through June 2, 2019, and encourage a year-round habit for students, parents and District employees to always buckle up when in a vehicle.</p>
120,164	<a href="#"><u>H-8</u></a>	<b>DIRECTED*</b>	<p>The Superintendent of Schools to:</p> <ol style="list-style-type: none"> <li>1. present to the School Board at the Personnel, Student, School &amp; Community Support Committee meeting of July 22, 2019, with an update report to include: <ol style="list-style-type: none"> <li>a. progress of the Department of Mental Health Services to date;</li> <li>b. review of possible changes to the Mental Health Assistance Allocation legislation, pursuant to final actions taken during the 2019 Florida Legislative session;</li> </ol> </li> </ol>



- c. recommendation for enhancing and updating mental health services in M-DCPS;
  - d. proposed recommendations to the Board based on staffing needs to ensure that mental health evaluations and services are conducted in a timely manner; and
2. submit to the School Board at its meeting of September 4, 2019, the Mental Health report prior to submission to the Commissioner of Education.

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

120,165

[H-9](#)

**OBSERVED\***

May 2019 as Haitian Heritage Month.

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

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