

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of June 19, 2019 School Board Meeting

		APPROVED	Bid Opening Lists of April 23 and 25, 2019; May 9, 14, 16 and 21, 2019.
		APPROVED	Minutes of the May 1, 2019 <i>Instructional Materials Public Hearing</i> and the May 8, 2019 <i>School Board Meeting</i> .
120,166	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
120,167	<u>B-3</u>	APPROVED*	Resolution No. 19-038 of The School Board of Miami-Dade County, Florida, recognizing Viviana Jordan. * 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.
120,168	<u>B-4</u>	APPROVED*	Resolution No. 19-041 of The School Board of Miami-Dade County, Florida honoring former City of Miami, Chief Clarence Dickson. * Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair; Dr. Lawrence Feldman, Ms. Susie V. Castillo, Ms. Lubby Navarro and Dr. Marta Pérez, School Board Members; as co-sponsors of the item.
120,169	<u>B-5</u>	APPROVED*	Resolution No 19-042 of The School Board of Miami-Dade County, Florida, recognizing Ms. Maria C. Garza. * Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lawrence Feldman, Ms. Susie V. Castillo and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.
120,170	<u>B-6</u>	APPROVED*	Resolution No. 19-040 of The School Board of Miami-Dade County, Florida, recognizing " <i>The Amparo Experience</i> ." * Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lawrence Feldman, Ms. Susie V. Castillo, Ms. Lubby Navarro and Dr. Marta Pérez, School Board Members, as co-sponsors of the item.
120,171	<u>B-7</u>	APPROVED*	Resolution No 19-043 of The School Board of Miami-Dade County, Florida, recognizing the Miami-Dade Police Explorer Program. * Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, Ms. Lubby Navarro and Ms. Maria Teresa "Mari Tere" Rojas, School Board Members, as co-sponsors of the item.
120,172	<u>C-1</u>	AUTHORIZED	Superintendent to negotiate and execute a renewal charter school management agreement for South Florida Autism Charter School, Inc.,

and a charter school management agreement for Miami-Dade Foundation for Educational Innovation, Inc., as delineated in the Official Agenda Item.

120,173	<u>C-2</u>	AUTHORIZED	The Superintendent to enter into contractual agreements with six community agencies to operate programs for children with disabilities effective July 1, 2019, through June 30, 2020, contingent upon approval of the 2019-2020 District Budget, as delineated in the Official Agenda Item.
120,174	<u>D-20</u>	APPROVED	Personnel Action Listing 1120 Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from April 19, 2019 through May 9, 2019.
120,175	<u>D-21</u>	APPROVED	<ol style="list-style-type: none"> 1. The recommendation for appointments and lateral transfers to be effective June 20, 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 item. 2. The minimum qualification change to the job description for Commander, Miami-Dade County Police Departemtn, MEP, pay grade S2
120,176	<u>D-22</u>	AUTHORIZED	The Superintendent to submit the renewal of the Add-on Autism Spectrum Disorder Endorsement Certification to the Florida Department of Education.
120,177	<u>D-55</u>	APPROVED	<ol style="list-style-type: none"> 1. The Superintendent's recommendation for: <ol style="list-style-type: none"> A) Nadia Burke: suspension without pay from her position as Custodian at Brentwood Elementary School, for ten (10) calendar days B) Vernie G. Gonzales: suspension without pay from her position as Lead Custodian at Carri P. Meek/Westview K-8 Center, for ten (10) calendar days. C) Teddy Orozco: suspension without pay his position as Teacher at Shenandoah Middle School, for fifteen (15) workdays. D) David Riker: suspension without pay his position as Teacher at John I Smith K-8 Center, for three (3) workdays. 2 The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, effective June 20, 2019

- A) **Shavonne L. Anderson:** suspension without pay and initiation of dismissal proceedings from her position as Teacher at Miami Beach Senior High School.
- B) **Ernest J. Roberts:** suspension without pay and initiation of dismissal proceedings from his position as Assistant Principal at Linda Lentin K-8 Center.
- C) **Linda M. Thigpen:** suspension without pay and initiation of dismissal proceedings from her position as Teacher at Robert Renick Educational Center.

120,178	<u>D-65</u>	APPROVED	<ul style="list-style-type: none"> A. Eight (8) new charter school contracts, as listed in the Official Agenda Item B. Twenty-one (21) charter school contract amendments, as listed in the Official Agenda Item. C. Seven charter school contract renewals, as listed in the Official Agenda Item. D. Two charter school consolidations, as listed in the Official Agenda Item; and E. 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.
120,179	<u>D-66</u>	ADOPTED	Amended School Board Policy 5120, <i>Student School Assignment and Attendance Boundary Committee</i> and the document, <i>Attendance Zone Recommendations and Related Administrative Actions 2019-2020</i> , which is incorporated by reference and is part of this policy, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective July 1, 2019.
120,180	<u>D-67</u>	APPROVED	<ul style="list-style-type: none"> 1. The renaming of Biscayne Elementary School to Biscayne Beach Elementary School. 2. The renaming of Fienberg/Fisher K-8 Center to Miami Beach Fienberg/Fisher K-8. 3. The renaming of Nautilus Middle School to Miami Beach Nautilus Middle School. 4. The renaming of South Pointe Elementary School to Miami Beach South Pointe Elementary School.
120,181	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending April 2019.
120,182	<u>E-14</u>	AUTHORIZED	The FY 2018-19 budget, as amended, to be used as a continuation budget for FY 2019-20, effective July 1, 2019 until such time as the FY 2019-20 tentative budget becomes official.

120,183	<u>E-35</u>	APPROVED	Resolution 19-037 authorizing the issuance of up to \$68 million refunding Certificates of Participation to refund on a forward basis all or a portion of the Series 2011B COPs.
120,184	<u>E-36</u>	APPROVED	Resolution 19-039 authorizing and providing for issuance of up to \$400 million of Tax Anticipation Notes, Series 2019.
120,185	<u>E-37</u>	REPEALED/ ADOPTED	Replacement Board Policy 6144, <i>Investments</i> , and authorize the Superintendent to file the replacement policy with The School Board of Miami-Dade County, Florida, to be effective on June 19, 2019.
120,186	<u>E-66</u>	AUTHORIZED	The renewal of various insurance coverages with various companies, as delineated in the Official Agenda Item.
120,187	<u>E-86</u>	RECEIVED/ FILED	The Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida - Financial Report September 30, 2018.
120,188	<u>E-87</u>	RECEIVED/ FILED	The Audited Financial Statements of The Foundation for New Education Initiatives, Inc. and Independent Auditor's Report for the Year Ended June 30, 2018.
120,189	<u>E-88</u>	RECEIVED/ FILED	The Internal Audit Report – Selected Schools/Centers.
120,190	<u>E-89</u>	RECEIVED/ FILED	Review of Audited Financial Statements for 21 of 130 Charter Schools Operating During the Fiscal Year Ended June 30, 2018.
120,191	<u>E-90</u>	RECEIVED/ FILED	The Independent Auditor's Report-Performance Audit of Miami-Dade County Public Schools General Obligation Bond (GOB) Funded School Improvement Program for the Period from July 1, 2012 to June 30, 2018.
120,192	<u>E-141</u>	AWARDED	Invitation to Bid No. ITB-18-066-CM - Commercial Leasing of Paved-Parking Facilities at Feinberg/Fisher K-8 Center, as delineated in the Official Agenda Item.
120,193	<u>E-142</u>	AWARDED	Invitation to Bid No. ITB-18-045-CM – Delivery of Testing Materials, to establish a contract to furnish all necessary labor and transportation for the delivery of testing materials, as delineated in the Official Agenda Item.
-----	<u>E-144</u>	WITHDREW	The adoption of Resolution No. 1 to provide flexibility for the selected FY 2018-19 Categorical Programs as shown on the attached form in the amount of \$11,777,747.
120,194	<u>E-145</u>	AWARDED	Request for Proposals No. RFP-18-004-CH – Mental Wellness Curriculum, to select a qualified agency to develop, design, launch and implement a program that focuses on mental wellness.

120,195	<u>E-147</u>	AWARDED	Invitation to Bid No. ITB-18-031-CM – Speech and Language Pathology Services and Evaluations, to select qualified professional firm(s), to provide speech and language pathology services and evaluations, as delineated in the Official Agenda Item.
120,196	<u>E-148</u>	REJECTED	Request for Proposals No. RFP-18-039-MT – Health Center Services, to permit rebidding.
120,197	<u>E-149</u>	REJECTED	Request for Proposals No. RFP-18-062-CM Educational and Socioemotional Services for at-Risk Students, to permit rebidding.
120,198	<u>E-201</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. accept two grant award and three donations, as delineated in the Official Agenda Item; 2. enter into contractual service agreements as authorized through official notification from the granting agency in order to complete the goals of the program; 3. extend these programs and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program; 4. retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE; 5. direct Financial Services to establish appropriations in the amount approved or as amended by the granting agency; such appropriations to be reported periodically to the Board; 6. authorize travel out-of-state as required by the grant parameters; and 7. eliminate any grant-funded position upon cessation of the grant funds and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.
120,199	-----	CONVENED	A meeting of the Board of Directors of the Miami-Dade County School Board Foundation, Inc., in consideration of Resolution No. 19-037 with respect of the issuance of Certificate of Participation, Series 2021A in a principal amount not-to-exceed \$68,000,000, authorizing the forward refunding to refinance all or a portion of the Certificate of Participation, Series 2011B.
120,200	<u>F-1</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1) execute an amendment to the Lease Agreement between the School Board and the Village of Key Biscayne (“Village”), 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 or waivers required under the Lease Agreement, including renewing, extending, canceling or terminating the Lease Agreement, and placing the Village in default, as may be applicable.

120,201 **F-2** **AUTHORIZED**

The Chair and Secretary to execute:

- 1) Covenant Running with the Land in favor of Miami-Dade County in connection with the construction of a Science Lab at Miami Arts Studio 6-12 at Zelda Glazer, located at 15015 SW 24 Street, Miami, Florida 33185; and
- 2) any other documents that may be required to effectuate implementation of the Covenant.

120,202 **F-26** **COMMISSIONED**

Silva Architects, L.L.C., as Architect/Engineer of Record for Phase II Replacement of Building 01 at Palm Springs North Elementary School (a reuse of Madie Ives Elementary School Building 04), located at 17615 N.W. 82 Avenue, Miami, Florida 33015, Project Number 01775600, as delineated in the Official Agenda Item.

120,203 **F-27** **COMMISSIONED**

Nyarko Architectural Group, Inc., as Architect/Engineer of Record, Sheltered Market, Micro Business Enterprise, for Part 2 (Full A/E) Services for General Obligation Bond Funded Renovations at Lenora Braynon Smith Elementary School, located at 4700 NW 12 Avenue, Miami, FL 33127, Project Number 01529200, as delineated in the Official Agenda Item.

120,204 **F-40** **CONFIRMED/
APPROVED**

- B-1. Change Order Number 11 on Project Number 01339200, General Obligation Bond funded partial replacement/renovations.
- B-2. Change Order Number 2 on Project Number 01649000, General Obligation Bond funded, New Secondary Facility in NE Miami-Dade.
- B-3. Final Change Order, Change Order Number 6 on Project Number 01439300, General Obligation Bond funded, New K-8 Center in Doral (Phase 1).
- B-4. Change Order Number 5 on Project Number 01426100, General Obligation Bond funded addition/renovation project (K-8 Conversion

			<p>B-5. Change Order Number 3 on Project Number 01543800, General Obligation Bond funded auditorium addition.</p> <p>B-6. Final Change Order, Change Order Number 5 on Project Number 01339400, General Obligation Bond funded addition (replacement of building.4).</p> <p>B-7. Change Order Number 3 on Project Number 01509506, General Obligation Bond funded, pull out to expedite Black Box theatre, PE & Dining shelter, Parking.</p> <p>B-8. Final Change Order, Change Order Number 3 on Project Number 01425200, General Obligation Bond funded partial replacement/renovation project.</p> <p>B-9. Change Order Number 1 on Project Number 01425600, General Obligation Bond funded renovation project.</p>
120,205	<u>F-41</u>	AWARDED	Veitia Padron, Incorporated, the General Obligation Bond funded partial replacement project, Coral Gables Senior High School; Project Number 01847600.
120,206	<u>F-59</u>	AWARDED	Job Order Contracts on the basis of the weighted factor to the low bidders as, as delineated in the Official Agenda Item.
120,207	<u>F-80</u>	APPROVED	The prequalification certificates for nine (9) new and two (2) increase to single bid limit applications for educational facilities, as listed on Attachment "A" of the agenda item.
120,208	<u>G-1</u>	ADOPTED	The proposed amendments to Board Policy 8410, <i>Critical Incident Response/Emergency Operations Procedures</i> , and authorize the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective June 19, 2019.
-----	<u>G-2</u>	WITHDREW	The authorization for the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 8405, <i>School Safety</i> , 5112, <i>Entrance Requirements</i> , 8330, <i>Student Records</i> , and 0166, <i>Non-Public Meetings</i> .
120,209	<u>G-3</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to promulgate new Policy 8462.02, <i>Human Trafficking and Domestic Violence</i> , and to amend Policy 5330.02.
120,210	<u>G-5</u>	AUTHORIZED	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>Fredericka Duncombe, as Mother and Natural Guardian of A.M., a minor v. The School Board of Miami-Dade County</i> ,

120,211	<u>H-3</u>	ENCOURAGED*	<p>The Superintendent to utilize the District's communication resources to raise community awareness of the recent legislative action banning texting while driving and to highlight its impact on designated school zones and crossings.</p> <p>* Amended to include Ms. Susie V. Castillo, School Board Member, as co-sponsor of the item.</p>
120,212	<u>H-4</u>	DECLARED*	<p>Its opposition to arming teachers in the Miami-Dade County Public Schools.</p> <p>* Amended to include Ms. Susie V. Castillo and Ms. Lubby Navarro, School Board members, as co-sponsors of the item.</p>
120,213	<u>H-5</u>	AUTHORIZED*	<p>The Superintendent to:</p> <ul style="list-style-type: none"> a) review best practices in crisis communication in an effort to establish or identify a methodology for real-time communication with employees during active threats or crisis events in Miami-Dade County Public School sites; b) provide a report to address the establishment and implementation of a crisis communication plan to include: findings, recommendations, a matrix of associated budgetary needs to operationalize, and a related strategic action plan and timeline for a projected launch in School Year 2020-2021, or sooner if possible, pending Board approval; and c) provide the report by the December 2019 School Board meeting for the Board's consideration. <p>* Amended to include Ms. Susie V. Castillo, School Board Member, as co-sponsor of the item.</p>
120,214	<u>H-6</u>	AUTHORIZED	<p>The Superintendent to initiate rulemaking procedures, no later than the September 4, 2019 School Board meeting in accordance with the Administrative Procedure Act, to amend Policy 0166 <i>Non-Public Meetings</i> to:</p> <ul style="list-style-type: none"> a) establish minimal requirements for anticipated Board Member attendance to inform the scheduling of non-public meetings, replicating those outlined in Policy 0165 <i>Public Meetings</i>; and b) include, as a requirement, the provision of proffering no less than two optional dates for these meetings when polling Board Members.
-----	<u>H-7</u>	WITHDREW	<p>Authorization for the Superintendent to:</p> <ul style="list-style-type: none"> a) review and determine the most efficient means of communicating to the Board the content of all Connect-Ed messages sent

under the emergency designation, as described in the *Connect-ED Communication System Guidelines* manual, as well as those of which may fall outside the emergency designation but are of high interest to the public and media, as determined by the Superintendent or his designee; and

b) establish a plan to implement such means of communication by no later than the commencement of the 2019-20 school year.

120,215	<u>H-8</u>	REQUESTED*	The Superintendent explore the feasibility of initiating a girl-to-girl mentoring pilot program during the 2019-2020 school year; and explore the feasibility of including funding for the pilot program in the 2019-2020 upcoming proposed budget.
---------	-------------------	-------------------	---

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

120,216	<u>H-9</u>	SUPPORTED*	The U.S. Census Bureau Outreach Campaign to promote community-wide participation in the 2020 Census, and request the Superintendent to partner with local government entities to assist in these efforts.
---------	-------------------	-------------------	---

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

120,217	<u>H-10</u>	ENDORSED*	The <i>¡Hágase Contar!</i> Make 2020 Census Count initiative.
---------	--------------------	------------------	---

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

-----	<u>H-11</u>	WITHDREW	The direction of the Superintendent of Schools to develop an action plan for consideration and the possibility of establishing a fourth Region Center to include staffing patterns, assignments of feeder patterns, responsibilities, location, financial impact, and a probable implementation date, as appropriate, to be presented to the Board at the Personnel, Student, School & Community School Board Committee Meeting of August 7, 2019.
-------	--------------------	-----------------	--

120,218	<u>H-12</u>	SUPPORTED	The Superintendent’s efforts to offer services to students with autism by extending programming beyond the current age limit.
---------	--------------------	------------------	---

120,219	<u>H-13</u>	REQUESTED	The Superintendent to review School Board policies related to student enrollment, specifically involving siblings, in all programs offered by district schools, and - if necessary – to initiate rule making procedures in accordance with the Administrative Procedure Act, to amend relevant policies to ensure that current practices and procedures are clearly delineated and are applied uniformly throughout our District.
---------	--------------------	------------------	---

120,220	<u>H-14</u>	REQUESTED*	The Superintendent to work with the City of Hialeah Gardens to implement the City of Hialeah Gardens Pilot School Safety Program,
---------	--------------------	-------------------	---

as appropriate, for the 2019-2020 school year. This pilot program has been fully funded by the State of Florida.

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

120,221 **H-15** **FAILED**

To direct the Superintendent to amend School Board Policy 7250, *Commemoration of School and District Facilities*, to include language that would further protect the Board's interest by indicating that the naming or renaming of any school or District facility should be limited to individuals who are deceased.

120,222 **H-16** **DIRECTED***

The Superintendent of Schools to:

- 1) review current academic offerings for underachieving students in grades one and two;
- 2) appraise assessment tools currently being utilized with first and second grade students to determine if they are appropriately assessing student academic success;
- 3) assess current professional development opportunities being offered to instructional staff in grades one and two;
- 4) provide the Board with the number of third grade students, by subgroups; free and reduced lunch, ELL, ESE, ethnicity and gender, who did not meet reading mastery after the different assessment opportunities were offered and implemented during the 2017-2018 and 2018-2019 school years and
- 5) present a comprehensive report, inclusive of recommendations 1, 2, 3, 4, and others, as applicable, to the Board at the Academics, Innovation, Evaluation & Technology School Board Committee of September 25, 2019.

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

120,223 **H-17** **AUTHORIZED***

The Superintendent to:

- a) provide the Board with an updated summary of actions and communications by the District, corresponding responses from federal and/or local agencies, and future steps, as may be appropriate, relative to the provision of educational, mental, socio-emotional, psychological, counseling, and related services to detained unaccompanied minors housed at the Homestead Detention Center; and
- b) inform the Board of future actions and recommendations relative to the District's position in planning for a response, should the request to assist in providing shelter to

residents of the Homestead Temporary Shelter arise during a hurricane evacuation or emergency by no later than the July 24, 2019 School Board meeting.

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

120,224 **H-18** **ENDORSED***

The 2019 Dolphins Steam Day in the Miami-Dade County Public Schools; and support outreach efforts to involve the students.

* **Amended** as reflected above; and to include Ms. Susie V. Castillo, Ms. Lubby Navarro and Dr. Marta Perez' School Board members, as co-sponsors of the item.

120,225 **H-19** **APPROVED**

Travel by Dr. Lawrence S. Feldman, Board Member, as delineated in this item and the anticipated costs as specified in the list entitled "School Board Member Travel for July 2019" maintained in the Office of Citizens Information, which is incorporated herein by reference, for travel outside the state of Florida; and find that said travel by the Board member is for the official business of the school district and complies with rules of the State Board of Education.

Adjourned

/svl