

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of July 24, 2019 School Board Meeting

		APPROVED	Minutes of the <i>June 11, 2019 Attorney Client Session</i> and the <i>June 19, 2019 Regular School Board Meeting</i> .
		APPROVED	Bid Opening Lists of May 28 and 30, 2019, and June 6 and 13, 2019.
120,227	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
120,228	<u>B-3</u>	APPROVED	Resolution No. 19-044 of The School Board Of Miami-Dade County, Florida, recognizing Do The Right Thing.
120,229	<u>B-4</u>	APPROVED	Resolution No. 19-046 of The School Board Of Miami-Dade County, Florida, recognizing Silvio A. Plata.
120,230	<u>B-5</u>	APPROVED	Resolution No. 19-045 of The School Board of Miami-Dade County, Florida, recognizing Mr. Steven Michael Marin.
120,231	<u>D-20</u>	APPROVED	The Personnel Action Listing 1121 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from May 10, 2019 through June 20, 2019.
120,232	<u>D-21</u>	APPROVED	The recommendation for appointments and lateral transfers to be effective July 25, 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 this item.
120,233	<u>D-55</u>	APPROVED	<p>1) The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.</p> <p>A. Teresa O. Arce: suspension without pay from her position as Custodian at North Twin Lakes Elementary School; as delineated in the Official Agenda Item.</p> <p>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.</p> <p>A. Keyonna L. McCown: suspension without pay and initiation of dismissal proceedings</p>

from her position as Citizens Information Specialist at Southwest Transportation Center; as delineated in the Official Agenda Item.

- 3) That, in the appeal of disciplinary action that was taken by the Board at its meeting of December 6, 2017, to suspend without pay and initiate dismissal proceedings against Derrick Pittman, and the charges that led to the employee's suspension have been resolved; thereby, that the School Board of Miami-Dade County, Florida, approve the Settlement Agreement in the arbitration matter between the School Board of Miami-Dade County, AFSCME, and Derrick Pittman, and reinstate employee Derrick Pittman to his position as a Custodian.

120,234 **D-65** **APPROVED**

- A. Eleven (11) new charter school applications and authorize the Superintendent to negotiate contracts reflecting the contents of the applications as approved by the School Board; as delineated in the Official Agenda Item.
- B. Two new charter school contracts; as delineated in the Official Agenda Item.
- C. Six charter school contract amendments; as delineated in the Official Agenda Item.
- D. 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; as delineated in the Official Agenda Item.

120,235 **D-66** **AUTHORIZED**

To:

1. expel the student specified in supplemental material SM-61; as delineated in the Official Agenda Item.
2. expel the student specified in supplemental material SM-78; as delineated in the Official Agenda Item.
3. expel the student specified in supplemental material SM-86; as delineated in the Official Agenda Item.
4. expel the student specified in supplemental material SM-88; as delineated in the Official Agenda Item.
5. expel the student specified in supplemental material SM-89; as delineated in the Official Agenda Item.
6. provide educational services in an alternative school/program during the term of the

expulsion.

120,236	<u>D-67</u>	APPROVED	The attached list of out-of-county/out-of-state trips for the 2019-2020 school year for use in conjunction with School Board Policy 2340 – <i>Field and Other District-Sponsored Trips</i> .
120,237	<u>D-68</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to adopt new Board Policy 5330.03, <i>Medical Marijuana</i> .
120,238	<u>D-69</u>	APPROVED	The M-DCPS Mental Health Assistance Allocation Plan and its submittal to the Commissioner of Education.
120,239	<u>E-1</u>	RECEIVED/FILED	The Monthly Financial Report for the period ending May 2019.
120,240	<u>E-2</u>	APPROVED*	<ol style="list-style-type: none">1. The travel by Board members, as delineated in this item and as specified in the list of anticipated travel by School Board maintained in the Office of Citizen Information, which is incorporated herein by reference, for travel that exceeds \$500 and for all travel outside of the State of Florida; and2. Find that said travel by School Board members is for official business of the school district and complies with rules of the State Board of Education. <p style="text-align: center;">*Amended to include language in the body of the Official Agenda Item.</p>
120,241	<u>E-86</u>	RECEIVED/FILED	The <u>Internal Audit Report – Selected Schools/Centers</u> .
120,242	<u>E-87</u>	RECEIVED/FILED	The <u>Internal Audit Report – Limited Scope Review of the District’s Public Records Request Process</u> .
120,243	<u>E-88</u>	RECEIVED/FILED	The <u>School Board of Miami-Dade County, Florida Audit Plan and AU 260 Communication for the fiscal year ended June 30, 2019</u> .
120,244	<u>E-89</u>	RECEIVED/FILED	The <u>Office of Management and Compliance Audits’ 2019-2020 Audit Plan</u> .
120,245	<u>E-141</u>	AWARDED/ AUTHORIZED	<ol style="list-style-type: none">1. Invitation To Bid No. ITB-18-034-DP – It Hardware Equipment, Accessories, Peripherals, And Support, to establish contracts with preapproved vendors to provide Dell, Hewlett-Packard (HP), Hewlett-Packard Enterprise (HPE), and Lenovo hardware equipment, accessories, peripherals, supplies, maintenance, and support for Miami-Dade County Public Schools; as delineated in the Official Agenda Item.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.

120,246 **E-142** **AWARDED/
AUTHORIZED**

1. Request For Proposals No. RFP-18-022-Cm - Background Screening Services, to select qualified firms and/or individuals for the background screening services for school volunteers for all schools and district locations; as delineated in the Official Agenda Item.
2. Procurement Management Services to purchase up to the total estimated amount of \$675,000 for the initial contract term; as delineated in the Official Agenda Item.
3. Procurement Management Services to extend RFP- 15-017-YWP for the current incumbent Verified Volunteers, up to a three (3) month contract extension, to permit transition of services.

***** **E-143** **WITHDREW**

Request to:

1. Award Request For Proposals No. RFP-18-030-Mt - Crisis Management and/or Special Projects Communication Services, to obtain qualified individuals or firms to provide crisis management and/or special projects communication services; as delineated in the Official Agenda Item.
2. Authorize Procurement Management Services to award the contract to provide crisis management and/or special projects communication, subject to the availability of funding; as delineated in the Official Agenda Item.

120,247 **E-144** **APPROVED**

The supplemental award on the following contract:

Request for Proposals No. RFP-16-046-MT – Title I Equitable Supplementary Educational Services (ESES) for Non-Public School Students and Subject to their selection by a participating non-public school is to deliver equitable supplementary educational services (ESES) in the areas of reading, mathematics, science or social studies to Title I students enrolled in non-public schools, as well as professional development and parental involvement activities in support of these students, their teachers, and families, with an initial effective date of August 1, 2017 through July 31, 2019; as delineated in the Official Agenda Item.

120,248 **E-145** **AWARDED/
AUTHORIZED**

1. Invitation To Bid No. ITB-18-048-HR – Milk And Dairy Products, to establish a contract for the purchase and delivery of milk and dairy products, for Miami-Dade County Public Schools. during the term of the bid; as delineated in the Official Agenda Item.
2. Procurement Management Services to purchase, up to the total estimated amount of \$41,653,500 for the initial contract term; as delineated in the Official Agenda Item.

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| 120,249 | <u>E-146</u> | AWARDED/
AUTHORIZED | <ol style="list-style-type: none"> 1. Invitation To Bid No. ITB-18-032-CM – Travel Agency Services, to select qualified and experienced travel agency services for District staff and student travel events, initial effective date of July 24, 2019, through July 23, 2022; as delineated in the Official Agenda Item. 2. Procurement Management Services to award the contract to provide student travel agency services, subject to the availability of funding, for the initial contract term; as delineated in the Official Agenda Item. |
| 120,250 | <u>E-147</u> | AWARDED/
AUTHORIZED | <ol style="list-style-type: none"> 1. Invitation To Bid No. ITB-18-001-TR – Electric Clocks, Intercom Systems, Time Stamp Machines Parts & Supplies - Manufacture Discount, to establish a contract, with pre-approved vendors for the supply and repair of electric clocks, intercom systems, time stamp machine parts and supplies for The School Board of Miami-Dade County; as delineated in the Official Agenda Item. 2. 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. |
| 120,251 | <u>E-148</u> | AWARDED/
AUTHORIZED | <ol style="list-style-type: none"> 1. Invitation To Bid No. ITB-18-067-DP – Website Development, To Establish Contracts With Preapproved Vendors To Provide ADA Compliant Website Design, Development, Support, And Maintenance For Miami-Dade County Public Schools; as delineated in the Official Agenda Item. 2. Procurement management services to purchase up to the total estimated amount of \$3,000,000 for the initial contract term; as delineated in the Official Agenda Item. |
| 120,252 | <u>E-149</u> | AWARDED/
AUTHORIZED | <ol style="list-style-type: none"> 1. Request For Proposals No. RFP-18-043-CM - Instant Messaging And Parent Notification System, to obtain an automated system to deliver messages regarding attendance, emergencies and school notices to parents, students and employees; as delineated in the Official Agenda Item. 2. Procurement Management Services to purchase up to the total estimated amount of \$1,033,600 for the initial contract term; as delineated in the Official Agenda Item. 3. Procurement Management Services to extend RFP-030-PP10 for current incumbent Blackboard Connect, Inc. an up to twelve (12) month contract extension, to permit transition of service. |
| 120,253 | <u>E-150</u> | AWARDED/
REJECTED
AUTHORIZED | <ol style="list-style-type: none"> 1. Award Request For Proposals No. RFP-18-057-MT - Group Term Life Insurance And Flexible Benefits PROGRAM, to identify qualified individuals and agencies to provide Group Term Life Insurance and Flexible |

Benefits for Miami-Dade County Public Schools employees, dependents and retirees; as delineated in the Official Agenda Item.

2. Reject all proposals received for Pet Insurance Coverage.
3. Authorize Procurement Management Services to award the contract to provide Group Term Life Insurance and Flexible Benefits Program, subject to the availability of funding, for the initial contract term, and for each subsequent extension period. Board authorization of this recommendation does not guarantee any estimated quantities will be purchased.

120,254 **E-151** **AWARDED/
AUTHORIZED**

1. Request For Proposals No. RFP-18-058-MT - District Healthcare Benefits Program, to identify qualified individuals and agencies to provide Administrative Services Only (ASO) Medical, Administrative Services Only (ASO) Prescription Drug services, Fully-Insured Stop Loss Coverage and Medicare Plan Offerings; as delineated in the Official Agenda Item.
2. Request for proposals No. RFP-18-058-MT - District Healthcare Benefits Program, to identify qualified individuals and agencies to provide Medicare plan offerings; as delineated in the Official Agenda Item.
3. Procurement Management Services to award the contract to provide the District Healthcare Benefits Program, subject to the availability of funding, for the initial contract term; as delineated in the Official Agenda Item.

120,255 **E-152** **AWARDED/
AUTHORIZED**

1. Invitation To Bid No. ITB-18-024-MJ – Transportation For Special Needs Students, to establish a contract, at firm fixed pricing, for the transportation of Miami-Dade County Public School’s students with special needs, the homeless, and foster care students; as delineated in the Official Agenda Item.
2. Procurement Management Services to purchase, up to the total estimated amount of \$1,350,000 for the initial contract term; as delineated in the Official Agenda Item.

120,256 **E-201** **AUTHORIZED**

- The Superintendent to:
1. accept nine grant awards and one in-kind donation for programs from; as delineated in the Official Agenda Item.
 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; as delineated in the Official Agenda Item.
 3. extend these programs and contractual service 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.

120,257 **F-1** **AUTHORIZED**

The Superintendent to:

- 1) obtain the requisite property appraisal for two vacant Board-owned parcels located adjacent to Florida City Elementary School, 364 N.W. 6 Avenue, Florida City, FL 33034, in order to explore the sale of the land in conformance with Board Policy; and
- 2) bring back to the Board a follow-up item for consideration to establish the value of the properties and initiate an Invitation To Bid.

***** **F-26** **WITHDREW**

Request to approve the following updated Professional Selection procedures related to School Board Policy 6330 – Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services:

- Procedures for the Selection of Architects & Engineers
- Procedures for the Selection of Architectural/Engineering Projects Consultants (A/EPC) and Special Projects Consultants (SPC)
- Procedures for the Selection of Construction Management (CM), CM at-Risk and Program Management (PM) Services
- Procedures for the Selection of Guaranteed Energy Performance Contract (GEPC) Services Firms

120,258 **F-27** **COMMISSIONED**

Wolfberg Alvarez & Partners, Inc., as Architect/Engineer of Record for Part 2 (Full A/E) Services for General Obligation Bond Funded Renovations at Miami Edison Senior High School; as delineated in the Official Agenda Item.

120,259 **F-40** **CONFIRMED/
APPROVED**

B-1. Final Change Order, Change Order Number 1 on Project Number 01442800, General Obligation Bond funded addition/renovations Project

(Phase 1), Air Base K-8 Center for International Education for an additional cost of \$52,679.31.

B-2. Change Order Number 6 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 \$56,378.94.

B-3. Change Order Number 4 on Project Number 01543800, General Obligation Bond funded auditorium addition, Miami Arts Studio 6-12 at Zelda Glazer for an additional cost of \$9,466.22.

B-4. Change Order Number 4 on Project Number 01509506, General Obligation Bond funded, pull out to expedite black box theatre, PE & Dining shelter, parking, Norland Middle School for an additional cost of \$44,955.51.

120,260 **F-41** **AWARDED**

To Florida Lemark Corporation, the General Obligation Bond funded new construction project, Marine Academy of Science Technology (M.A.S.T) at FIU Senior High School Biscayne Bay Campus- Phase 1- School; Project Number 01654500; on the basis of the lowest adjusted Base Bid in the amount of \$15,880,833.11.

120,261 **F-80** **APPROVED**

The prequalification certificates for five (5) new and one (1) increase to single bid limit applications for educational facilities, as listed on Attachment "A" of the agenda item.

120,262 **G-1** **ADOPTED**

New Policy 8462.02, *Human Trafficking and Domestic Violence*, and proposed amendments to Policy 5330.02, *Sun Safety*, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective July 24, 2019.

120,263 **G-2** **AUTHORIZED**

The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 8405, *School Safety*, 5112, *Entrance Requirements*, and 8330, *Student Records*.

120,264 **G-3** **AUTHORIZED**

The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 6550, *Travel and Per Diem*, and Bylaw 0166, *Non-Public Meetings*.

120,265 **G-5** **APPROVED**

The Interlocal Agreement with the City of Coral Gables, in compliance with and concluding the Chapter 164 proceedings, and authorizing the Superintendent to execute the Interlocal Agreement on behalf of the School Board.

120,266	<u>G-6</u>	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. Carla McCray, DOAH Case No. 19-0239, terminating Respondent's employment with the School Board, and denying any claims for back pay for the period of her suspension.
120,267	<u>H-3</u>	AUTHORIZED	The Superintendent of Schools to reach out to stakeholders in the business and industry communities, parents, institutions of higher learning, governmental agencies, encourage Board discussions, and any other entities to start the process of identifying the employment skills graduates will need to have as they enter the world of work in the next five years to be included in the next strategic blueprint for Miami-Dade County Public Schools and provide an update to the Board by February 1, 2020.
120,268	<u>H-4</u>	SUPPORTED*	<p>The Superintendent in engaging the assistance of:</p> <ol style="list-style-type: none"> 1. the Wellness Advisory Committee in developing any recommendations with respect to increasing awareness among our employees of the importance of ergonomics; and 2. our healthcare partners to explore the feasibility of conducting an awareness campaign with our employees to educate them on the importance of ergonomics. <p style="text-align: right;">* Amended to include Dr. Dorothy Bendross-Mindingall, School Board Member as co-sponsors of the item.</p>
120,269	<u>H-5</u>	DIRECTED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. Evaluate the current process from the hiring to the development phases for temporary instructors; 2. Ensure that current procedures capture the success of temporary instructors across schools; and 3. Provide a response by the November 2019 School Board Meeting.
120,270	<u>H-6</u>	ENDORSED*	<p>The 2019 International "Walk to School Day" and implement the "WalkSafe" pedestrian safety program curriculum during the week of the event.</p> <p style="text-align: right;">* Amended to include Dr. Dorothy Bendross-Mindingall, School Board Member as co-sponsors of the item.</p>
120,271	<u>H-7</u>	ENDORSED*	<p>The 2019 Welcome Back to School Safety Flyer for distribution during the first week of school.</p> <p style="text-align: right;">* Amended to include Dr. Dorothy Bendross-Mindingall , and Ms. Lubby Navarro, School Board Members as co-sponsors of the item.</p>
120,272	<u>H-9</u>	AUTHORIZED	The Superintendent to:

1. Observe a moment of silence at the July Board meeting, in remembrance of the employees and students of Miami-Dade County Public Schools who have passed away during the year; and,
2. Accept the donations of highly-acclaimed books to be placed in Miami-Dade County Public School media centers with a bookplate signifying their collective memory.

120,273 **H-10** **REQUESTED***

That the Superintendent review and update the Office of Communications' guidelines concerning timeliness of media notifications to the Board and develop a protocol to effectively implement those guidelines and to report back to the Board no later than the August 14, 2019 School Board Meeting.

* **Amended** to include Dr. Dorothy Bendross-Mindingall , and Dr. Lawrence S. Feldman, School Board Members as co-sponsors of the item.

120,274 **H-11** **DIRECTED***

The Superintendent to:

- 1) continue to review summative annual student arrest data and provide ongoing monitoring of student arrests;
- 2) continue to provide implicit bias and related training for police officers and expand to personnel working in schools, where appropriate;
- 3) provide and review student arrest data to the Diversity Equity and Excellence Advisory Committee (DEEAC), pursuant to School Board Policy 9142;
- 4) continue to work with community stakeholder groups and organizations such as the Florida Department of Juvenile Justice Circuit Advisory Board for Circuit 11 to review student arrests and develop strategies and approaches to address root causes and solutions; and
- 5) initiate rulemaking procedures requiring student arrest data to be reported to the School Board on an annual basis.

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

120,275 **H-12** **AUTHORIZED**

The Superintendent of Schools to develop an updated report for consideration of the possibility of establishing a fourth Region Center or any other recommended region models to include staffing patterns, assignments of feeder patterns, responsibilities, location, financial impact, and supplementary data as appropriate, and present it to the Board by September 4, 2019.

/dp