

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of August 14, 2019 School Board Meeting

		APPROVED	Bid Opening Lists of July 25, 2019.
		APPROVED	Minutes of the July 16, 2019 Special Board Meeting, July 24, 2019 School Board Meeting and July 24, 2019 First Budget Public Hearing.
120,278	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
120,279	<u>B-3</u>	RECOGNIZED*	The President of Miami-Dade College, Eduardo J. Padron, Ph.D. * Amended to include Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, Dr. Marta Pérez and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.
120,280	<u>B-4</u>	HONORED*	Judge Rodney Smith. * Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, Dr. Marta Pérez and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.
120,281	<u>C-1</u>	APPROVED	The Turnaround School Supplemental Services Application.
120,282	<u>D-20</u>	APPROVED	The Personnel Action Listing 1122 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from June 21, 2019 through July 25, 2019.
120,283	<u>D-21</u>	APPROVED	The recommendation for appointments and lateral transfers to be effective August 15, 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.
120,284	<u>D-22</u>	AUTHORIZED	The Superintendent to submit an update and continuation of the current Professional Learning Catalog, 2019-2024 to the Florida Department of Education (FDOE) for approval, as required in accordance with State Board Rule 6A-5.071 (FAC).
120,285	<u>D-55</u>	APPROVED	The Superintendent's recommendation for disciplinary action, which has been agreed to by the employee; Lea Coto : suspension without pay from her position as a Secretary/Treasurer at David Lawrence, Jr. K-8 Center, for ten (10) workdays, effective August 15, 2019.
120,286	<u>D-65</u>	AUTHORIZED	The Superintendent of Schools to enter into contractual agreements with community agencies for the Department of Food and Nutrition to provide

afterschool meals/snacks for participants in their programs from August 19, 2019 through August 19, 2022.

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| 120,287 | <u>E-106</u> | APPROVED | <p><u>Tentatively</u> for planning purposes, the following schedule of Board meeting dates for the period January-December 2020: January 15, February 12, March 11 (Instructional Materials Public Hearing), March 18, April 29, May 20, June 17, July 15, July 29 (First Budget Public Hearing), August 12, September 2 (Regular Meeting/Second Budget Public Hearing), October 21, November 17 (Organization Meeting), November 18 and December 9. The <u>final</u> listing of meeting dates for 2020 will be established by the Board at the 2019 Organization Meeting scheduled for Wednesday, November 20, 2019. Furthermore, no fewer than two (2) Budget Workshops shall be scheduled between May and the First Budget Public Hearing in preparation for the budget cycle.</p> |
| 120,288 | <u>E-142</u> | REJECTED | <p>Request for Proposals No. RFP-18-004-CH – Mental Wellness Curriculum, to permit rebidding at a later date.</p> |
| 120,289 | <u>E-201</u> | AUTHORIZED | <p>The Superintendent to accept three grant awards for programs from Florida Department of Education (FLDOE); and entered into contractual service agreements with the agencies prescribed in the grant of the Official Agenda Item.</p> |
| 120,290 | <u>F-1</u> | AUTHORIZED | <p>The Superintendent to finalize negotiations and execute a temporary use permit with Miami-Dade County to allow the District to continue utilizing facilities at Zoo Miami for the operation of the Science/Zoo Magnet Program by Richmond Heights Middle School under, substantially, the terms and conditions noted in the agenda item; and grant or deny all approvals required under the temporary use permit, including renewing, extending, cancelling or terminating the temporary use permit.</p> |
| 120,291 | <u>F-26</u> | COMMISSIONED | <p>Laura M. Pérez & Associates, Inc., as Architect/Engineer of Record for Part 2 (Full A/E) Services for General Obligation Bond Funded Addition & Renovations at Miami Beach South Pointe Elementary School, Project Number 01530400, as delineated in the Official Agenda Item.</p> |
| 120,292 | <u>F-29</u> | AUTHORIZED | <p>The addition of Geotechnical Consultants International, Inc., d/b/a GCI, Inc., as a sub-consultant to WSP USA Inc., for the Program Management Support Services Agreement in accordance with the terms and conditions, for the duration of the Agreement.</p> |
| 120,293 | <u>F-30</u> | AUTHORIZED | <p>The updated Professional Selection procedures related to School Board Policy 6330 – Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program</p> |

Management and Inspection Services Procedures for the selections, as delineated in the Official Agenda Item.

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| 120,294 | <u>F-31</u> | APPROVED | Wolfberg Alvarez & Partners, Inc., as Architect/Engineer of Record for Part 2 (Full A/E) Services for General Obligation Bond Funded Renovations at Homestead Middle School, Project Number 01528900, as delineated in the Official Agenda Item. |
| 120,295 | <u>F-40</u> | AUTHORIZED | The Superintendent to confirm or approve:

B-1. Change Order Number 7 on Project Number 01426100.

B-2. Final Change Order, Change Order Number 2 on Project Number 01442700.

B-3. Final Change Order, Change Order Number 1 on Project Number 01424100.

B-4. Final Change Order, Change Order Number 1 on Project Number 01433900.

B-5. Final Change Order, Change Order Number 2 on Project Number 01326900.

B-6. Change Order Number 5 on Project Number 01509506. |
| 120,296 | <u>F-58</u> | RECEIVED | The Miami-Dade County Public Schools Annual Safety-to-Life Inspection Documents. |
| 120,297 | <u>F-80</u> | APPROVED | The prequalification certificates for one (1) new application for educational facilities, as listed on Attachment "A" of the agenda item. |
| 120,298 | <u>G-1</u> | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 6835, <i>Office of Management and Compliance Audits</i> , and 6840, <i>Audit and Budget Advisory Committee</i> . |
| 120,299 | <u>G-2</u> | AUTHORIZED | The School Board Attorney to retain the following attorneys:

1) Shareholders Mr. Elliot Scherker and Mr. Frank Sanchez, Mr. Jay Yagoda (of Counsel) and Ms. Nancy Lash, Mr. Robert C. Gang, Ms. Brenda Saavedra, Ms. Stephanie Jimenez and paralegals from the law firm Greenberg Traurig, P.A.; and

2) Attorneys Isabel Diaz, Richard Rodriguez, Daniel Hanlon and Vivian de las Cuevas from the law firm of Holland & Knight and other attorneys (partners and associates), and paralegals. |

120,300	<u>H-3</u>	DIRECTED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. Continue encouraging student participation in the School Breakfast Program at all Miami-Dade County Public Schools; and, 2. Encourage adult participation, if feasible, in the School Breakfast Program on October 2, 2019 in conjunction with the International “Walk Our Children to School Day.”
120,301	<u>H-4</u>	ENDORSED	<p>October 2019 as National Principals Month in Miami-Dade County Public Schools.</p> <p><i>* Amended to include Ms. Lubby Navarro School Board members, as co-sponsors of the item</i></p>
120,301A	<u>H-5</u>	ENDORSED	<p>“Ethical Governance Day 2019” to take place on October 16, 2019 in Miami-Dade County Public Schools sponsored by the Miami-Dade County Commission on Ethics and Public Trust.</p>
120,302	<u>H-6</u>	ENDORSED	<p>Hispanic Heritage Month in Miami-Dade County Public Schools from September 15th through October 15, 2019.</p> <p><i>* Amended to include Dr. Martin Karp, Vice Chair, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, and Ms. Lubby Navarro; School Board members, as co-sponsors of the item</i></p>
120,303	<u>H-7</u>	ENDORSED	<p>September 25, 2019, as “Dads Take Your Child to School Day” throughout Miami-Dade County Public Schools.</p> <p><i>* Amended to include Ms. Lubby Navarro, School Board members, as co-sponsors of the item</i></p>
120,304	<u>H-8</u>	REQUESTED	<p>That the Superintendent explore the feasibility of collaborating with Miami-Dade County Parks Department to give school bands the opportunity to perform at Tropical Park for Noches Tropicales.</p> <p><i>* Amended to include Dr. Martin Karp, Vice Chair; School Board members, as co-sponsors of the item</i></p>
120,305	<u>H-9</u>	REQUESTED	<p>The Superintendent integrate the “BikeSafe” Bicycle Safety Program, developed by the University of Miami KIDz Neuroscience Center, into the existing Miami-Dade County Public Schools Pedestrian/Bus Safety Education Program, grades K-8 districtwide.</p>

Adjourned
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