

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of September 4, 2019 School Board Meeting

		APPROVED	Minutes of the August 14, 2019 Regular School Board Meeting.
		APPROVED	Bid Opening Lists of August 6, 2019.
120, 306	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
120, 307	<u>A-2</u>	WAIVED/ SUSPENDED	<ol style="list-style-type: none">1. Prohibitions outlined in Board Policies 5830, Student Fundraising, and 9700, Relations with Special Interest Groups, in order to allow fundraising and/or other charitable activities in support of relief efforts in response to Hurricane Dorian, and2. Authorized the Superintendent to provide logistical and staff support.
120, 308	<u>B-3</u>	APPROVED*	Resolution No. 19-050 of The School Board of Miami-Dade County, Florida, Recognizing the Miami Marlins Foundation. * Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Steve Gallon III, Dr. Marta Perez, and Ms. Maria Teresa Rojas, School Board Members, School Board Members as co-sponsors of the item.
120, 309	<u>B-4</u>	APPROVED*	Resolution No. 19-049 of The School Board of Miami-Dade County, Florida, recognizing Mr. Nelson C. Bellido. * Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice Chair, Dr. Steve Gallon III, Dr. Marta Perez, and Ms. Lubby Navarro, School Board Members, School Board Members as co-sponsors of the item.
120, 310	<u>C-1</u>	AUTHORIZED	The Superintendent to negotiate and execute one renewal curriculum support service agreement with Alpha Charter of Excellence, Inc. on behalf of Alpha Charter of Excellence and two new curriculum support service agreements with Beacon College Prep, Inc. on behalf of Beacon College Prep and Beacon College Prep Middle School, with an option to renew, for a mutually agreed upon fee of up to 10% of funds received by the school through the Florida Education Finance Program per student Full Time Equivalent per year.
120, 311	<u>C-2</u>	APPROVED	The Miami-Dade County Public Schools 2019-2020 Testing Calendar.
120, 312	<u>D-20</u>	APPROVED	Personnel Action Listing 1123 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from July 25, 2019 through August 15, 2019.

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| 120, 313 | <u>D-21</u> | APPROVED | The recommendation for appointments and lateral transfers to be effective September 5, 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, 314 | <u>D-22</u> | APPROVED/
AUTHORIZED | <ol style="list-style-type: none"> 1. The recommended revisions to the Personnel Investigative Model (PIM) to be effective September 5, 2019; and 2. The Superintendent to obtain an agreement with the affected bargaining units. |
| 120, 315 | <u>D-23</u> | AUTHORIZED | The Superintendent to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and Citizen's Crime Watch of Miami-Dade County, Inc., in an amount of \$71,000. |
| 120, 316 | <u>D-55</u> | APPROVED | <ol style="list-style-type: none"> 1) The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees. <ol style="list-style-type: none"> A) Rinna I. Dickson: suspension without pay from her position as Paraprofessional III at Gulfstream Elementary School. B) Wanda R. Frith: suspension without pay from her position as Part-Time Food Service Worker II at Frank C. Martin K-8 Center. C) Diego I. Garcia: suspension without pay from his position as Teacher at Miami Beach Senior High School. D) Willie Mills: suspension without pay from his position as JROTC Instructor at North Miami Senior High School. E) Marvin D. Umana: suspension without pay from his position as Security Specialist at Lindsey Hopkins Technical College. 2) The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested. <ol style="list-style-type: none"> A) Raul Amores: suspension without pay from his position as Teacher at West Miami Middle School. B) Willie E. Cooper, Jr.: suspension without pay and initiation of dismissal proceedings from his position as Sprinkler Mechanic, Facilities Maintenance and Operations. C) Celhomme Jean Francois: suspension without pay from his position as School Bus Driver at North Transportation Center. |

- D) Denise H. Johnson: suspension without pay from her position as School Bus Driver at John H. Schee Transportation Center.
- E) Duane L. Jones: suspension without pay and initiation of dismissal proceedings from his position as School Bus Driver at Southwest Transportation Center.
- F) Jeanette Ruiz: suspension without pay and initiation of dismissal proceedings from her position as Data Input Specialist II at Dr. Edward L. Whigham Elementary School.
- G) Julius L. Sawyer: suspension without pay and initiation of dismissal proceedings from his position as Custodian at Building Operations.
- H) Dwight T. Stevens: suspension without pay and initiation of dismissal proceedings from his position as Vocational Education Teacher at Law Enforcement Officers Memorial High School.

120, 317	<u>D-68</u>	ADOPTED	New Policy 5330.03, <i>Medical Marijuana</i> , and authorize the Superintendent to file the Policy with The School Board of Miami-Dade County, Florida, to be effective September 4, 2019.
120, 318	<u>E-1</u>	APPROVED/ AUTHORIZED	<ol style="list-style-type: none"> 1. The Annual Financial Report for the Fiscal Year Ended June 30, 2019; and 2. The Superintendent to submit the approved report to the Florida Department of Education.
120, 319	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 1,000 deletions with a depreciated cost of \$513,687 and 30 recoveries with a depreciated cost of \$11,102 to update the records for April, May and June 2019.
120, 320	<u>E-14</u>	AUTHORIZED	<p>The Superintendent to adopt the following millage rates for FY 2019-20 for a total of 7.148 mills:</p> <ol style="list-style-type: none"> a) locally levied Discretionary Operating millage levy of .748 mills and Capital Outlay millage levy of 1.500 mills; b) state established Required Local Effort millage levy of 4.027 mills; c) Additional Operating voted levy of .75 mills; and d) Debt Service levy of .123 mills.
120, 321	<u>E-15</u>	ADOPTED/ AUTHORIZED	<ol style="list-style-type: none"> 1. The Educational Facilities Plan and the Five-Year Facilities Work Program for FY 2019-20 through FY 2023-24 and all required supporting documentation.

2. The Superintendent to make minor budget, project and schedule adjustments, if necessary, and report in writing to the Board.

120, 322	<u>E-16</u>	ADOPTED	The FY 2019-20 Annual Budget by approving changes from the Tentative Adopted Budget as enumerated on pages 2 through 11 and the revenues and appropriations delineated on the official state budget forms and including any amendments approved by the Board following the public hearing on September 4, 2019.
120, 323	<u>E-17</u>	ADOPTED	<ol style="list-style-type: none"> a. Resolution No. 3, FY 2018-19 General Fund Final Budget Review, decreasing revenues and appropriations by \$33,821,140; and b. Summary of Revenues and Appropriations and the Summary of Appropriations by Function.
120, 324	<u>E-18</u>	ADOPTED/ AUTHORIZED	<ol style="list-style-type: none"> 1. Resolution No. 3, FY 2018-19 Capital Outlay Funds Final Budget Review, accepting donations, adjusting revenues, appropriations, and reserves by \$ (853,474) and documenting estimated changes in object codes, as described on page 5 and summarized on page 6. 2. Changes to the Five-Year Facilities Work Program which result from Resolution No. 3, FY 2018-19 Capital Outlay Funds Final Budget Review.
120, 325	<u>E-19</u>	APPROVED	Resolution No. 3, FY 2018-19 Debt Service Funds Final Budget Review, (1) recognizing changes in revenue, non-revenue sources, and transfers in from other funds, and (2) amending appropriations and year end fund balance by the amount of \$ 2,545,867.
120, 326	<u>E-20</u>	ADOPTED	<ol style="list-style-type: none"> a. Resolution No. 3, FY 2018-19 Contracted Programs Fund Final Budget Review, increasing revenues and appropriations by \$2,708,936 and b. 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).
120, 327	<u>E-21</u>	APPROVED	Resolution No. 2, FY 2018-19 Food Service Fund Final Budget Review, decreasing revenues by \$1,579,651, decreasing appropriations by \$5,339,860 and increasing ending fund balance by \$3,760,209.
120, 328	<u>E-22</u>	ADOPTED	1. Resolution No. 1, the FY 2018-19 Miscellaneous Special Revenue – School Board Law Enforcement Trust Fund – Final Budget Review, increasing revenues by \$44,641, decreasing appropriations by \$43,310 and increasing ending fund balance by \$87,951 as shown on the schedule on page 3 of 4; and

			2. Resolution No. 1, the FY 2018-19 Miscellaneous Special Revenue – School Board Special Events Trust Fund - Final Budget Review, increasing revenues by \$18,334, increasing appropriations by \$30 and increasing ending fund balance by \$18,304 as shown on the schedule on page 4 of 4 of the agenda item.
120, 329	<u>E-23</u>	ADOPTED	Resolution No. 3, the FY 2018-19 Internal Service Fund Final Budget Review, decreasing revenues, expenses, transfers and net position by \$3,772,358 as shown on the schedule on page 2 of 2 of the agenda item.
120, 330	<u>E-24</u>	ADOPTED	Resolution No. 1, the FY 2018-19 Fiduciary Fund - Pension Trust - Final Budget Review, increasing additions by \$64,055, decreasing deductions by \$228,643 and increasing net position by \$292,698 as shown on the schedule on page 2 of 2 of the agenda item.
120, 331	<u>E-25</u>	ADOPTED	Resolution No. 2 to provide flexibility for the selected FY 2018-19 Categorical Program as shown on the attached form in the amount of \$11,777,747.
120, 332	<u>E-26</u>	ADOPTED	Resolution No. 1 to provide flexibility for the selected FY 2019-20 Categorical Programs as shown on the attached form in the amount of \$11,439,712.
120, 333	<u>E-141</u>	AWARDED	Invitation to Bid No. ITB-18-021-HR – Food Service Large, Small Equipment and Kitchenware Supplies - to establish a pre-approved vendor list for large and small food service equipment, and kitchenware supplies, for Miami-Dade County Public Schools; as delineated in the Official Agenda Item.
120, 334	<u>E-142</u>	AWARDED	Invitation to Bid No. ITB-18-024-MJ – Security Guard Services, to establish a contract, at firm, unite prices, for the purchase of security guard services for Miami-Dade County Public Schools; as delineated in the Official Agenda Item.
120, 335	<u>E-143</u>	AWARDED	Invitation to Bid No. ITB-18-042-HR – Food Service Paper Products and Containers - to establish a pre-approved vendor list for the purchase and delivery of food service products and containers, for Miami-Dade County Public Schools; as delineated in the Official Agenda Item.
120, 336	<u>E-144</u>	AWARDED	1. Partial Invitation to Bid No. ITB-18-019-HR – Fire Suppression Systems, Service Contract, to establish a contract to furnish necessary labor, transportation, material and equipment to test, service, inspect, repair and maintain fire suppression systems, for Miami-Dade County Public Schools; as delineated in the Official Agenda Item.

2. Reject Groups 1 and 2: Engineered Systems, items 1 to 14, to allow for rebidding.
3. Authorize Procurement Management Services to purchase, up to the total estimated amount; as delineated in the Official Agenda Item.

120, 337 **E-146** **AWARDED**

Request for Proposals No. RFP-18-053-DP – Anti-Virus & Endpoint Protection, to establish contracts for anti-virus and endpoint protection solutions against a broad range of current and emerging threats at Miami-Dade County Public Schools; as delineated in the Official Agenda Item.

120, 338 **E-201** **AUTHORIZED**

The Superintendent to:

1. accept four grant awards 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 – Purchase Approval and Competitive; Bidding Process Requirements;
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, 339 **E-202** **ADOPTED/
AUTHORIZED**

1. The proposed 2020 State and Federal Legislative programs; and
2. The Superintendent to use District resources and to advocate for the best interest of the District on issues at the state and federal levels that may have fiscal, local control, and/or governance impact on Miami-Dade County Public Schools' operations, but does

not have major policy implications, provided such issues are reported to the Board.

120, 340	<u>F-26</u>	COMMISSIONED	SR Architects, P.A., as Architect/Engineer of Record for Part 2 Renovations at Everglades K-8 Center; as delineated in the Official Agenda Item.
120, 341	<u>F-27</u>	COMMISSIONED	Silva Architects, L.L.C., as Architect/Engineer of Record for Phase I, K-8 Conversion at Biscayne Gardens Elementary School/Thomas Jefferson Middle School; as delineated in the Official Agenda Item.
120, 342	<u>F-28</u>	APPROVED	Updated Procedures for the Selection of Building Code Consultant Services, related to School Board Policy 6330 - Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services.
120, 343	<u>F-40</u>	AUTHORIZED	The Superintendent to confirm or approve: B-1. Change Order Number 12 on Project Number 01339200. B-2. Final Change Order, Change Order Number 1 on Project Number 01435500.
120, 344	<u>G-1</u>	ADOPTED	Proposed amendments to Board Policies 8405, <i>School Safety</i> , 5112, <i>Entrance Requirements</i> , and 8330, <i>Student Records</i> , and authorize the Superintendent to file the amended policies with The School Board of Miami-Dade County, Florida, to be effective September 4, 2019.
120, 345	<u>G-2</u>	AUTHORIZED	The Superintendent to adopt proposed amendments to amend Policy 6550, <i>Travel and Per Diem</i> , and Bylaw 0166, <i>Non-Public Meetings</i> , and authorize the Superintendent to file the amended policy and bylaw with The School Board of Miami-Dade County, Florida, to be effective September 4, 2019.
120, 346	<u>H-3*</u>	AUTHORIZED	The School Board Chair to schedule an annual work session with the Board's legislative lobbyists as soon as it is feasible. * Amended to include Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, and Dr. Marta Perez, School Board Members as co-sponsors of the item.
120, 347	<u>H-4</u>	ENDORSED*	Wednesday, September 18, 2019 as National School Backpack Awareness Day in Miami-Dade County Public Schools. * Amended to include Dr. Dorothy Bendross-Mindingall, and Dr. Marta Perez, School Board Members as co-sponsors of the item.
120, 348	<u>H-5</u>	ENDORSED*	Florida's First Lady Casey DeSantis Multi-Agency Mental Health and Substance Abuse Initiative: <i>Hope for Healing Florida</i> .

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

120, 349 **H-6** **ENDORSED** September 2019 as National Childhood Obesity Awareness Month in Miami-Dade County Public Schools.

120, 350 **H-7** **AUTHORIZED*** The Superintendent to explore if it would be feasible to:

1. explore the Office of Economic Opportunity (OEO) to meet with the end-user department prior to solicitation documents being finalized in order to determine which competitive solicitation process is most aligned with diversity, equity, and inclusion;
2. award additional points, percentage points, and/or a combination of incentives to small owned businesses, micro owned Businesses, veteran owned businesses, minority owned businesses, and women-owned small businesses that have not been contracted by the School Board in the last six months; and
3. provide a status update to the School Board of Miami-Dade County, Florida, by the November 20, 2019 regular School Board Meeting.

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

120, 351 **H-8** **ENDORSED*** October as National Breast Cancer Awareness Month and request that the Superintendent distribute educational information throughout Miami-Dade County Public Schools.

* **Amended** to include Dr. Martin Karp, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, Ms. Lubby Navarro, Dr. Marta Perez, School Board Members as co-sponsors of the item.

120, 352 **H-9** **ENDORSED** National Teen Driver Safety Week, October 20-26, 2019, and encouragement of year-round safe driving practices at all District high schools.

120, 353 **H-10** **REQUESTED*** That the Superintendent explore the feasibility of increasing awareness by our students and their families of the implications of the new rules interpreting the “public charge” provision of INA and of their continued ability to lawfully obtain certain public benefits.

* **Amended** to include Dr. Martin Karp, Vice Chair, Ms. Susie V. Castillo, Dr. Lawrence S. Feldman, Dr. Marta Perez, and Ms. Maria Teresa Rojas, School Board Members as co-sponsors of the item.

120, 354 **H-11** **AUTHORIZED*** The Superintendent to explore the feasibility of distributing Child Safe kits throughout the District and report back to the Board by the November 20, 2019 School Board Meeting.

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

120, 355 **H-12** **AUTHORIZED**

The Superintendent to:

- 1) Review current procedures regarding stray animals on M-DCPS property and ensure that Miami-Dade County Animal Services is the primary agency contacted for the removal of cats, when necessary;
- 2) Ensure principals and site administrators are advised of proper procedures for removal of animals from District properties; and
- 3) Report back to the Board by the December 11, 2019 School Board Meeting.

120, 356 **H-13** **ENDORSED/
SUPPORTED***

The NAACP ACT-SO program and the participation of students in the Miami-Dade County Public Schools.

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

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