

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of December 11, 2019 School Board Meeting

- APPROVED** Bid Opening Lists of November 7, 2019.
- APPROVED** Minutes of the November 20, 2019 Organization Meeting and Regular School Board Meeting.
- 120,460 **A-1** **HEARD** Superintendent's Informational Reports to the Board on Selected Topics.
- **B-3** **WITHDREW** Approval of a Resolution of The School Board of Miami-Dade County, Florida, recognizing Joana Martinez.
- 120,461 **B-4** **APPROVED** Resolution No. 190-064 of The School Board of Miami-Dade County, Florida, recognizing Miami Senior High School Class of 1969 on its 50th anniversary.
- * **Amended** to include Ms. Perla Tabares Hantman, Dr. Steve Gallon III, Vice Chair; Dr. Lawrence S. Feldman, Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.
- 120,462 **B-5** **APPROVED** Resolution No. 19-063 of The School Board of Miami-Dade County, Florida, recognizing J. L. "Buck" Martinez.
- * **Amended** to include Ms. Perla Tabares Hantman, Dr. Steven Gallon III, Vice Chair; Dr. Lawrence S. Feldman and Dr. Martin Karp; School Board members, as co-sponsors of the item.
- 120,463 **B-6** **APPROVED** Resolution No. 19-066 of The School Board of Miami-Dade County, Florida, recognizing Attorney Melba Pearson.
- * **Amended** to include Ms. Perla Tabares Hantman, Dr. Steve Gallon III, Vice Chair; Dr. Lawrence S. Feldman, Dr. Martin Karp and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.
- 120,464 **B-7** **APPROVED** Resolution No.19-065 of The School Board of Miami-Dade County, Florida, recognizing Peter J. Cistone, Professor of Educational Administration/Leadership at Florida International University.
- * **Amended** to include Ms. Perla Tabares Hantman, Dr. Lawrence S. Feldman, Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Dr. Marta Pérez and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.
- **B-8** **WITHDREW** Approval of a Resolution of The School Board of Miami-Dade County, Florida, recognizing Mr. Jeremiah Rateau.
- 120,465 **B-9** **APPROVED** Resolution No.19-067 of The School Board of Miami-Dade County, Florida, recognizing Special Olympics Elite Unified Banner School Homestead Senior High School and Miami-Dade Special Olympics.

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* **Amended** to include Ms. Perla Tabares Hantman, Dr. Steven Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Dr. Martin Karp, Dr. Marta Pérez and Ms. Maria Teresa “Mari Tere” Rojas; School Board members, as co-sponsors of the item.

120,466 **D-20** **APPROVED** Personnel Action Listing 1126 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from October 4, 2019 through November 21, 2019.

120,467 **D-21** **APPROVED** The recommendations for:

1. establish and classify Assistant Superintendent, Equity & Diversity, MEP paygrade 25, Office of Economic Opportunity.
2. appointments and lateral transfers to be effective December 12, 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.

120,468 **D-55** **APPROVED** The Superintendent’s recommendation for disciplinary action, effective October 3, 2019:

1. which has been agreed to by the employees.
 - A) **Kenneth R. Gonzalez:** suspension without pay from his position as Secretary at Educational Alternative Outreach Program, for twenty (20) calendar days.
 2. pending the outcome of an administrative hearing or grievance/arbitration proceeding.
 - A) **Monica Gonzalez:** suspension without pay and initiation of dismissal proceedings from her position as Teacher at Charles R. Hadley Elementary School.
 - B) **Brian A. Holt:** suspension without pay and initiation of dismissal proceedings from his position as Paraprofessional III at Brentwood Elementary School
 - C) **Gerris D. Martin:** demotion from her position as Director at Department of Transportation to Coordinator III
 - D) **Frantz F. Pierre:** suspension without pay from and initiation of dismissal proceedings from his position as School Bus Driver at Northeast Transportation Center.

120,469 **D-66** **AUTHORIZED** To:

1. expel the student specified in supplemental material SM-32 from the regular and adult programs of Miami-Dade County Public

Schools and assigned to an alternative school/program for the maximum time permitted under law.

2. expel the student specified in supplemental material SM-33 from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law.
3. expel the student specified in supplemental material SM-34 from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law.
4. provide educational services in an alternative school/program during the term of the expulsion.

120,470	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending October 2019.
120,471	<u>E-35</u>	APPROVED	Resolution 19-056 authorizing the issuance not to exceed \$120 million of tax-exempt refunding certificates of participation for the purpose of current refunding \$123.9 million of outstanding series 2001B & 2007C certificates of participation.
120,472	<u>E-86</u>	RECEIVED/ FILED	The Comprehensive Annual Financial Report, Auditor's Communication of Audit Results, and Management Letter for Fiscal Year Ended June 30, 2019.
120,473	<u>E-87</u>	RECEIVED/ FILED	The Audit of The School Board of Miami-Dade County, Florida, Educational Facilities Impact Fee Fund, Special-Purpose Financial Statements as of June 30, 2019.
120,474	<u>E-88</u>	RECEIVED/ FILED	The Audited Financial Statements of Magnet Educational Choice Association (MECA), Inc., for Fiscal Year Ended June 30, 2019.
120,475	<u>E-89</u>	RECEIVED/ FILED	The FLDOE-OIG Audit Report – Miami-Dade County School District-Adults with Disabilities Program.
120,476	<u>E-90</u>	RECEIVED/ FILED	The Internal Audit Report – Selected Schools/Centers.
120,477	<u>E-91</u>	RECEIVED/ FILED	The Internal Audit Report – Audit of Year End Inventories as of June 30, 2019.
120,478	<u>E-92</u>	RECEIVED/ FILED	The Review of Audited Financial Statements for 44 of 134 Charter Schools Operating During the Fiscal Year Ended June 30, 2019 and Close-Out Audit of Florida International Academy Charter School for the Fiscal Year Ended June 30, 2018.

120,479	<u>E-141</u>	AWARDED	Invitation to Bid No. ITB-19-001-DP – Network Connectivity, to establish contracts with preapproved vendors for the purchase of network connectivity devices for Miami-Dade County Public Schools, during the term of the bid, with an effective date of July 1, 2020, through June 30, 2023, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for two (2) additional one (1) year extension periods thereto, as delineated in the Official Agenda Item.
120,480	<u>E-142</u>	AWARDED	Invitation to Bid No. ITB-19-002-DP – Wireless Networks, to establish contracts with preapproved vendors for the purchase of wireless networking equipment, installation, and support for Miami-Dade County Public Schools, during the term of the bid, with an effective date of July 1, 2020, through June 30, 2023, as delineated in the Official Agenda Item.
120,481	<u>E-143</u>	AWARDED	Award Invitation To Bid No. ITB-19-003-DP – Wiring, to establish with preapproved vendors to furnish materials and labor to install wiring for voice and data systems, and to provide underground conduit and raceway for Miami-Dade County Public Schools, during the term of the bid, with an effective date of July 1, 2020, through June 30, 2023, as delineated in the Official Agenda Item.
120,482	<u>E-144</u>	REJECTED	Eight (8) Invitations to Bid and one Request for Proposal, as delineated in the Official Agenda Item.
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120,483	<u>E-201</u>	AUTHORIZED	The Superintendent to accept six grant awards and four donations from Florida Department of Education (FLCOE); and entered into contractual service agreements with the agencies prescribed in the grant of the Official Agenda Item.
120,484	-----	CONVENED	A meeting of the Board of Directors of the Miami-Dade County School Board Foundation, Inc., in consideration of Resolution 19-056 authorizing the issuance not to exceed \$120 million of tax-exempt refunding certificates of participation for the purpose of current refunding \$123.9 million of outstanding series 2001B & 2007C certificates of participation.
120,485	<u>F-26</u>	COMMISSIONED	Palenzuela & Hevia Design Group, Inc., as Architect/Engineer of Record (A/E) for Part 2 (Full A/E) Services for General Obligation Bond funded Renovations and New Physical Education (P.E.) Shelter at Hialeah Middle School, located at 6027 East 7 Avenue, Hialeah, Florida 33013, Project Number 01528800, as delineated in the Official Agenda Item.

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120,486	<u>F-28</u>	COMMISSIONED	Silva Architects, L.L.C., as Architect/Engineer of Record (A/E) for Part 2 (Full A/E) Services for General Obligation Bond funded Renovations at George Washington Carver Middle School, located at 4901 Lincoln Drive, Coral Gables, Florida, 33133, Project Number 01423000, as delineated in the Official Agenda Item.
120,487	<u>F-40</u>	CONFIRMED/ APPROVED	<p>B-1. Change Order Number 3 on Project Number 01434800, General Obligation Bond funded replacement.</p> <p>B-2. Change Order Number 6 on Project Number 01543800, General Obligation Bond funded auditorium addition.</p> <p>B-3. Final Change Order, Change Order Number 2 on Project Number 01339300, General Obligation Bond funded renovations project.</p> <p>B-4. Final Change Order, Change Order Number 3 on Project Number 01337300, General Obligation Bond replacement/renovation project.</p>
120,488	<u>F-41</u>	AWARDED	Campus Construction Group, Inc., the General Obligation Bond funded renovations and repairs project, John F. Kennedy (JFK) Middle School Phase 1; Project Number 01423404; on the basis of the lowest adjusted Base Bid in the amount of \$2,568,491.39.
120,489	<u>F-80</u>	APPROVED	The prequalification certificates for four (4) new applications for educational facilities, as listed on Attachment "A" of the agenda item.
120,490	<u>G-1</u>	AUTHORIZED	The School Board Attorney to retain outside legal counsel to represent and file claim(s) on behalf of the School Board against JUUL Labs, Inc., any other related entities and/or potential defendants, and to execute any necessary contracts to effectuate such legal representation in the manner described in the agenda item.
120,491	<u>G-2</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of <i>The School Board of Miami-Dade County, Florida v. Claude A. Paul</i> , DOAH Case No. 19-2915TTTS, terminating Respondent's employment with the School Board.
120,492	<u>H-3</u>	ENDORSED	January 2020 as National Mentoring Month in Miami-Dade County Public Schools.
-----	<u>H-4</u>	WITHDREW	<ol style="list-style-type: none"> 1. scheduling of a workshop by March 6, 2020, to discuss current Board policies and possible development of procedures for the selection of those employees who report to the Board; 2. request that the Office of Human Capital make a presentation at the Board's workshop about current

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- best practices for the selection of the School Board Attorney and the Superintendent of Schools;
3. request that the School Board Attorney present at the Board's workshop any legal issues or concerns that the Board needs to be aware of related to current Board policies and/or procedures to be developed;
 4. after the workshop, schedule a School Board task force with all Board members, pursuant to Florida Statute Chapter 286 – *Sunshine Law*, to discuss future steps in the development of procedures for the selection of the School Board Attorney and the Superintendent; review current policies about the selection of the Chief Auditor and the Inspector General; and define the level of community participation to be authorized by the Board during the different selection processes;
 5. request that the Office of Human Capital serve as a consultant to the Board at the task force meetings; and as determined by the School Board task force, bring an agenda item to a scheduled Board meeting with recommendations to approve the procedures developed by the task force and any recommendations to amend current Board policies.

120,493 **H-5** **JOINED**

In promoting the College Fair and authorize the Superintendent to encourage all Miami-Dade County Public Schools to participate in the “2020 Miami National College Fair” on Sunday, February 23, 2020.

* **Amended** to include Dr. Lubby Navarro and Dr. Marta Pérez; School Board members, as co-sponsors of the item.

120,494 **H-6** **ENDORSED**

Additional schools for submittal under the Safe Routes to School infrastructure grant program sponsored by the U.S. Department of Transportation and request the Superintendent to formalize the grant applications accordingly.

Adjourned
/svl