

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of January 15, 2020 School Board Meeting

		APPROVED	Bid Opening Lists of December 10, December 12, and December 17, 2019.
		APPROVED	Minutes of the December 11, 2019 Regular School Board Meeting and Attorney-Client Session of December 18, 2019.
120, 495	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
120, 496	<u>B-3</u>	APPROVED	Resolution No. 20-003 of The School Board of Miami-Dade County, Florida, recognizing the Federal Bureau of Investigation's Citizens Alumni Academy Association, Ryder System, Inc., and The Sunshine Corvette Club, Inc., for their goodwill and genuine to Miami-Dade County Public Schools.
120, 497	<u>B-4</u>	APPROVED	Resolution No. 20-005 of the School Board of Miami-Dade County, Florida, recognizing Mr. Jerry Rateau.
120, 498	<u>B-5</u>	APPROVED	Resolution No. 20-002 of The School Board of Miami-Dade County, Florida, recognizing Dr. David Moore.
120, 499	<u>B-6</u>	APPROVED	Resolution No. 20-001 of The School Board of Miami-Dade County, Florida, recognizing Mike Lowell.
120, 500	<u>B-7</u>	APPROVED	Resolution No. 20-004 of The School Board of Miami-Dade County, Florida, recognizing the Booker T. Washington, Miami Central, and Miami Northwestern football teams for winning the 2019 State Football Championships.
120, 501	<u>C-100</u>	AUTHORIZED	The Superintendent to adopt the proposed amendments to School Board Policy 2370, Magnet Programs/Schools, and authorize the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida to be effective January 15, 2020.
120, 502	<u>D-20</u>	APPROVED	The: <ol style="list-style-type: none">1. Personnel Action Listing 1127 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements and resignations from November 22, 2019 through December 12, 2019.2. Instructional personnel assigned to teach out-of-field from September 24, 2019 through January 10, 2020.
120, 503	<u>D-21</u>	APPROVED	The recommendation for: <ol style="list-style-type: none">1. change of title and minimum qualifications to the following:

- a. District Director, EH/SEO Programs, MEP paygrade 23, to District Director, ESE Programs, MEP paygrade 23, Office of Exceptional Student Education
- b. Principal, Vocational/Technical, MEP, paygrade PR, to Principal, Senior Vocational/Technical, MEP, paygrade PR

2. appointments and lateral transfers to be effective January 16, 2020, 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, 504 **D-55** **APPROVED**

The Superintendent's recommendation for:

- 1. Disciplinary action, which has been agreed to by the employees.
 - A) Manuel Cabeiro: suspension without pay from his position as Teacher at Spanish Lake Elementary School
- 2) Disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.
 - A) Tabatha Gatewood: suspension without pay from her position as School Bus Driver at Southwest Transportation Center.
 - B) Blanca N. Gomez: suspension without pay from her position as School Bus Driver at Southwest Transportation Center.
 - C) Verdell L. Jackson: suspension without pay from her position as Teacher at Brentwood Elementary School.
 - D) Georgette A. Lucas: suspension without pay and initiation of dismissal proceedings from her position as Teacher at Van E. Blanton Elementary School.
 - E) Devion M. Woods: suspension without pay from her position as School Bus Driver at North Transportation Center

120, 505 **D-66** **AUTHORIZED**

The Superintendent execute the renewal of Cooperative Agreement to include the Foundation for New Education Initiatives and Miami-Dade County to implement the evidence-based referral and family engagement system, as well as amendments, extensions, and renewals of such agreements and documents to implement the program; and exercise termination, waiver, and other provisions set forth therein.

120, 506 **E-1** **RECEIVED/
FILED**

The Monthly Financial Report for the period ending November 2019.

120, 507	<u>E-141</u>	RECEIVED	The report from June 2018 through November 2019, auctions of surplus/obsolete items and vehicles results
120, 508	<u>E-143</u>	AWARDED	Invitation to Bid No. LTB-18-035-TR – Diplomas to establish a contract, to purchase for The School Board of Miami-Dade County, as delineated in the Official Agenda Item.
120, 509	<u>E-144</u>	AWARDED	Contract for Armored Car Services - to establish a contract, at firm unit prices for the purchase of armored car services, for Miami-Dade County Public Schools during the term of the bid, as delineated in the Official Agenda Item.
120, 510	<u>E-145</u>	AWARDED	Invitation to Bid No. ITB-19-005-CM – Outfitting, Relocation, Assembly and Installation Of Logistics, to establish a contract, at firm unit prices, for specialized industrial/commercial services for the relocation, assembly and installation of logistics of specific projects for Miami-Dade County Public Schools, during the term of the bid, as delineated in the Official Agenda Item.
120, 511	<u>F-1</u>	RECEIVED/ AUTHORIZED	<ol style="list-style-type: none"> 1) A report regarding ongoing work with the Omni CRA and Miami-Dade County Public Housing and Community Development Unit regarding redevelopment of Phillis Wheatley Elementary School for benefit of the adjacent Overtown community stakeholders; and 2) The Superintendent to initiate negotiations, and report back to the Board at a future meeting with the appropriate documents for its consideration.
120, 512	<u>F-2</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1) finalize negotiations and execute a Revocable License Agreement with the Miami Parking Authority (“MPA”), for use of the MPA operated public parking lot #13, located at N.W. 3 Court and N.W. 3 Avenue, City of Miami, to serve staff of the Law Enforcement Officers Memorial High School, under, substantially, the terms and conditions noted in the agenda item; 2) execute amendments to the Revocable License Agreement within the authority granted to the Superintendent by the Board in the Revocable License Agreement; and 3) grant or deny all approvals or waivers required under the Revocable License Agreement, including, without limitation, renewing, extending, canceling or terminating the Revocable License Agreement, and placing MPA in default, as may be applicable.
120, 513	<u>F-26</u>	COMMISSIONED	KVH Architects, P.A., as Architect/Engineer of Record Sheltered Market – Small Business Enterprises for General Obligation Bond funded

			Renovations at Carol City Middle School, as delineated in the Official Agenda Item.
120, 514	<u>F-27</u>	COMMISSIONED	M.A.C. Construction, Inc., as the Construction Management at-Risk firm, (Sheltered Market – Small Business Enterprises) for General Obligation Bond funded Renovations at Carol City Middle School, as delineated in the Official Agenda Item.
120, 515	<u>F-28</u>	AUTHORIZED	A renewal to the Program Management Support Services Agreement with WSP USA Inc., for thirty-one (31) months, and correction of the Agreement scrivener’s error, as amended.
120, 516	<u>F-29</u>	COMMISSIONED	Alleguez Architecture, Inc., as Architect/Engineer of Record for Part 2 (Full A/E) Services for General Obligation Bond Funded Renovations & New P.E. Shelter at Leisure City K-8 Center, as delineated in the Official Agenda Item.
120, 517	<u>F-40</u>	CONFIRMED/ APPROVED	B-1. Change Order No. 3 on Project No. 01509200, General Obligation Bond Funded ESE Building Addition (Phase 1), Citrus Grove Elementary School for an additional cost of \$25,630.49. B-2. Final Change Order, Change Order No. 1 on Project No. 01433000, General Obligation Bond Funded Renovation Project, Coconut Grove Elementary School for a credit of \$33,383.57.
120, 518	<u>F-41</u>	AWARDED	The Guaranteed Maximum Price to GEC Associates, Inc, for the General Obligation Bond funded renovations and repairs project at Pinecrest Elementary School; Project Number 01530100, as delineated in the Official Agenda Item.
120, 519	<u>F-80</u>	APPROVED	The prequalification certificates for two (2) new applications for educational facilities, as listed on Attachment “A” of the agenda item.
120, 520	<u>G-1</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of Miami-Dade County, School Board v. Shavonne L. Anderson, DOAH Case No. 19-3616TTS, terminating Respondent’s employment with the School Board.
120, 521	<u>H-3</u>	ENDORSED*	January 2020 as National Slavery and Human Trafficking Awareness Month in Miami-Dade County Public Schools and support the related efforts of the Division of Student Services and Police Department. <small>* Amended to include Dr. Lubby Navarro, School Board Members, as co-sponsors.</small>
120, 522	<u>H-5</u>	ENDORSED	March 2020 as Arts in Our Schools Month in Miami-Dade County Public Schools.
120, 523	<u>H-6</u>	PROMOTED	March 2020 as Florida Bike Month, encourage participation in the National Bike to School Day

festivities, and recognize the BikeSafe Program for its efforts in improving bicycle safety at middle schools.

120, 524 **H-8** **FAILED***

To authorize the Superintendent to:

- a) gather feedback from student leaders, teachers, parent representatives, school site administrators, district personnel, and the School Board Attorney for the purpose of informing and identifying best practices and protocols for administrators to utilize when vetting any and all related requests pertaining to the section entitled 'reasonable excuses for time missed at school' under *Policy 5200 Attendance*;
- b) develop and ensure guidelines include best practices and protocols addressing principal, student and parent/guardian roles and responsibilities relative to excused absence requests made under Policy 5200, 'reasonable excuses for time missed at school', e.g. requirement of parent/guardian permission, follow-up student assignments, and confirmation of aligned learning goals and standards to the event/activity; and
- c) provide follow up to the Board and/or recommendations no later than the April 2020 School Board meeting.

* Amended to include Ms. Susie V. Castillo, School Board Member, as co-sponsors.

120, 525 **H-9** **CONFIRMED**

The Chair's appointments and elect: (i) Ms. Lubby Navarro to represent the School Board on the Value Adjustment Board; and (ii) Ms. Maria Teresa Rojas as the alternate representative of the School Board on the Value Adjustment Board; and (iii) Mr. Hani M. Jardack as the School Board's citizen member on the Value Adjustment Board.

120, 526 **H-10** **AUTHORIZED**

The Superintendent to:

1. Explore through a partnership, donation or grant the possibility of installing laundry appliances at pilot school and/or off-campus sites where chronic absenteeism persists;
2. Review current processes for implementation and management of existing programs around the country where laundry appliances are installed;
3. Analyze data on absenteeism prior to the installation of such machines to that of attendance rates after installation;
4. Following a review of data and implementation procedures, determine whether a limited number of sites should experiment in this effort to lower chronic absenteeism; and
5. Provide a response by the September 2020 School Board meeting.

120, 527 **H-11** **AUTHORIZED**

The Superintendent to:

1. Explore effective virtual reality curriculum options that are designed to reduce bullying, and determine whether implementation of such options is beneficial in our District;
2. Research whether effective virtual reality curriculum is available in combating sexual abuse and molestation, internet solicitation, and human trafficking, and determine the viability of introducing virtual reality programs in our schools; and
3. Provide a response by the June 2020 School Board meeting.

120, 528 **H-12** **AUTHORIZE**

The Superintendent of Schools to:

1. provide relief efforts for Puerto Rico by donating school supplies, surplus classroom chairs and/or any school furniture, as may be available; and
2. coordinate transport of donations, as may be available, with identified willing agencies, at no cost to the District.

120, 529 **H-13** **DIRECTED***

The Superintendent to explore mental health issues specific to M-DCPS student-athletes, by:

1. customizing mental health awareness campaigns to student-athletes;
2. organizing forums or events with participation from community partners to discuss salient issues and available resources;
3. developing a taskforce with participation from community stakeholders, such as mental health professionals, educators and athletic directors and/or obtaining responses to a survey regarding student-athlete mental health from coaches and athletic directors;
4. providing mental health awareness training for student-athletes' coaches, athletic directors and families that identify risk factors and signs associated with mental illness; and
5. establishing mentorship programs, and report back to the Board at the February 12, 2020 School Board Meeting.

* Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Lawrence S. Feldman and Dr. Lubby Navarro, School Board Members, as co-sponsors.

Adjourned

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