

“Revision 2 – See Page 4”
THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of February 12, 2020 School Board Meeting

		APPROVED	Bid Opening Lists of January 7, 9, 14 and 16, 2020.
		APPROVED	Minutes of the January 15, 2020 Regular School Board Meeting.
120,529	<u>A-1</u>	HEARD	Superintendent’s Informational Reports to the Board on Selected Topics.
120,530	<u>B-3</u>	RECOGNIZED	The winners of the 2020 WalkSafe Statewide Poster Contest. * Amended to include Dr. Steve Gallon III, Vice Chair; Dr. Lawrence S. Feldman, Dr. Dorothy Bendross-Mindingall, Dr. Marta Perez and Ms. Maria Teresa “Mari Tere” Rojas; School Board members, as co-sponsors of the item.
120,531	<u>B-4</u>	APPROVED	Resolution No. 20-007 of The School Board of Miami-Dade County, Florida, recognizing Mrs. Phyllis L. Cohen. * Amended to include Ms. Perla Tabares Hantman, Dr. Steve Gallon III, Vice Chair, Dr. Martin Karp and Dr. Marta Perez; School Board members, as co-sponsors of the item.
-----	<u>B-5</u>	WITHDREW	The approval of Resolution No. 20-009 of The School Board of Miami-Dade County, Florida, recognizing City Year Miami’s Martin Luther King Jr. Day of Service.
120,532	<u>B-6</u>	APPROVED	Resolution No. 20-006 of The School Board of Miami-Dade County, Florida, recognizing the 5000 Role Models of Excellence Project Class of 2020 Wilson Scholars. * Amended to include Ms. Perla Tabares Hantman, Dr. Lawrence S. Feldman, Dr. Dorothy Bendross-Mindingall, Dr. Martin Karp and Ms. Maria Teresa “Mari Tere” Rojas; School Board members, as co-sponsors of the item.
120,533	<u>B-7</u>	APPROVED	Resolution No. 20-010 of The School Board of Miami-Dade County, Florida, recognizing Honorable Orlando Prescott, Chief Judge of Juvenile Division of the Eleventh Circuit Court. * Amended to include Ms. Perla Tabares Hantman, Dr. Steve Gallon III, Vice Chair; Dr. Lawrence S. Feldman, Dr. Martin Karp, Dr. Marta Perez and Ms. Maria Teresa “Mari Tere” Rojas; School Board members, as co-sponsors of the item.
120,534	<u>B-8</u>	APPROVED	Resolution No. 20-008 of The School Board of Miami-Dade County, Florida, recognizing Mr. Monty Trainer for his years of dedicated service and commitment to the community and arts.
120,535	<u>D-20</u>	APPROVED	The Personnel Action Listing 1128 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from December 13, 2019 through January 16, 2020.

120,536	<u>D-21</u>	APPROVED	The recommendations for: <ol style="list-style-type: none"> 1. Establish and classify Safety & Environmental Inspector, DCSAA, paygrade 39, Division of Safety & Emergency Management. 2. Update the minimum qualifications to Executive Director, A/E Selection, MEP paygrade 22, Office of Governmental Affairs & Land Use. 3. Appointments and lateral transfers to be effective February 13, 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 appoint
120,537	<u>D-22</u>	RATIFIED	The 2019-2020 Tentative Agreement Reopener Contract with FOP effective July 1, 2018 through June 30, 2021.
120,538	<u>D-55</u>	APPROVED	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) Martha Sherill, suspension without pay from her position as a School Bus Driver at North Transportation Center, for five (4) calendar days, effective February 13, 2020,
120,539	<u>D-67</u>	APPROVED	<ol style="list-style-type: none"> 1. the Elementary and Secondary School Calendar – 2020 - 2021, with a start date of August 24, 2020; 2. the Adult/Vocational Education School Calendar – 2020 - 2021, with a start date of August 24, 2020; and 3. the Juvenile Justice Education School Calendar – 2020 - 2021, with a start date of July 6, 2020.
120,540	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending December 2019.
120,541	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 1,519 deletions with a depreciated cost of \$329,083 and 4 recoveries with a depreciated cost of \$5,855 to update the records for October, November and December 2019.
120,542	<u>E-14</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 1, FY 2019-20 General Fund Mid-Year Budget Review, decreasing revenues, appropriations and reserves by \$19,436,947; and 2. The Summary of Revenues and Appropriations (page 6 of the agenda item) and the Summary of Appropriations by Function (page 11 of the agenda item).
120,543	<u>E-15</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 1, FY 2019-20 Capital Outlay Funds Mid-Year Budget Review, accepting donations, increasing revenues, appropriations, and reserves by \$2,199,912 and documenting

estimated changes in object codes, as described above and summarized on page 5 of the agenda item.

2. authorize changes to the Five-Year Facilities Work Program which result from Resolution No.1, FY 2019-20 Capital Outlay Funds Mid-Year Budget Review.

120,544	<u>E-16</u>	APPROVED	Resolution No. 1, FY 2019-20 Debt Service Funds Mid-Year Budget Review increasing (1) revenue, other financing sources, and fund balance from prior year, and (2) appropriations, other financing uses, and year end fund balance by the amount of \$115,746,829.
120,545	<u>E-17</u>	ADOPTED	<ol style="list-style-type: none">1. Resolution No. 1, FY 2019-20 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Mid-Year Budget Review, increasing revenues and appropriations by \$37,867,573 and2. 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).
120,546	<u>E-18</u>	ADOPTED	<ol style="list-style-type: none">1. Resolution No. 1, FY 2019-20 Internal Service Fund Mid-Year Budget Review, decreasing revenues net position and expenses by \$1,302,000; and2. the Summary of Revenues and Appropriations (page 3 of the agenda item).
120,547	<u>E-35</u>	RECEIVED	The Annual Summary of the activities of the Treasury Advisory Committee for 2019 (Attachment A of the agenda item); accept the reappoint of members to the Treasury Advisory Committee; amend the Statement of Purpose, Scope, Structure, and Selection for the School Board Treasury Advisory Committee (Attachment B of the agenda item).
120,548	<u>E-66</u>	APPROVED	<ol style="list-style-type: none">1. staff to enter into negotiations through its broker and secure and bind \$250M in coverage limits, with annual premiums for all property insurance premiums and associated fees not-to-exceed \$20M, excluding 2019-2020 MYSIP NCB reimbursements/premium credits and state required surcharges and assessments, effective May 1, 2020 with payment of such coverage to be funded from the District's property insurance budget, with a full report including confirmation of coverages, carriers, deductibles, costs and terms to be submitted to the Board its meeting of May 20, 2020;2. staff to secure and bind terrorism coverage, through its broker in the amount of \$50M property damage \$10M bodily injury, effective May 1, 2020 with an annual premium not to exceed \$100,000, including state fees, with

***REVISED ITEMS E-86, E-87 & E-90** coverage to be funded from the District's property insurance budget; and

3. the renewal of flood insurance at the same terms, limits and conditions as the current NFIP, with a budget not to exceed \$2.1M effective for the 12-month period of May 1, 2020 to April 30, 2021.

120,549	<u>E-67</u>	APPOINTED	Ms. Oria Lacayo, Fiscal Supervisor, as one of the two official representatives of the Board to serve on the Vista Management Company 401(k) Advisory Council, and authorize the Superintendent of Schools to execute the included agreement on behalf of the Board, indemnifying Ms. Oria Lacayo from personal liability while serving as one of the Board's duly authorized representatives on the Vista Management Company 401(k) Advisory Council.
120,550	<u>E-68</u>	AUTHORIZED	The Superintendent to renew the contract with TSA Consulting Group, Inc. (TSACG), through the existing contract with Orange County Public Schools until such time the District can directly contract negotiated fees, terms and conditions listed in the item.
120,551	<u>E-86</u>	RECEIVED/ FILED	The <u>Internal Audit Report – Selected Schools/Centers.</u>
120,552	<u>E-87</u>	RECEIVED/ FILED	The <u>Review of Audited Financial Statements for 31 of 134 Charter Schools Operating During the Fiscal Year Ended June 30, 2019.</u>
120,553	<u>E-88</u>	RECEIVED/ FILED	The <u>Internal Audit Report – Audit of the District's GOB Expenditures for Fiscal Year 2018-19 and Follow-up on the External Midpoint Audit.</u>
120,554	<u>E-89</u>	RECEIVED/ FILED	The <u>Audited Financial Statements of the Foundation for New Education Initiatives, Inc. and Independent Auditor's Report for the Year Ended June 30, 2019.</u>
120,555	<u>E-90</u>	RECEIVED/ FILED	The <u>Special-Purpose Financial Statements and Report of Independent Certified Public Accountants—Operation of WLRN Television and Radio Stations for Fiscal Year Ended June 30, 2019</u>
120,556	<u>E-141</u>	RECEIVED	The report from December 2019.
120,557	<u>E-142</u>	REJECTED	Invitation To Bid No. ITB-18-080-MJ – Grease Trap, Septic Tank & Storm Drainage Pump-Out & Repair Services, to permit rebidding.
120,558	<u>E-144</u>	AWARDED	Invitation To Bid No. ITB-18-041-MJ – Automotive Repair Services and Specialized Repairs for School Board Vehicles, with an initial effective date of February 12, 2020 through February 11, 2023, as delineated in the Official Agenda Item.
120,559	<u>E-201</u>	AUTHORIZED	The Superintendent to accept four grant awards and one donation from Corporation for Public Broadcasting (CPB), as delineated in the Official Agenda Item.

120,560	<u>F-1</u>	AUTHORIZED	The Superintendent to execute A Public School Concurrency Proportionate Share Mitigation Development Agreement by and among KGTC LLC, A Florida Limited Liability Company (The "Applicant"), The School Board, and City of Miami Beach, as delineated in the Official Agenda Item.
120,561	<u>F-2</u>	AUTHORIZED	The Superintendent to execute a Public School Concurrency Proportionate Share Mitigation Development Agreement ("Agreement") by and among Lumaris, LLC, a Florida Limited Liability Company ("Applicant"), the School Board, and City of Florida City, as delineated in the Official Agenda Item.
120,562	<u>F-26</u>	COMMISSIONED	Zyscovich, Inc., as Architect/Engineer of Record for <u>New School Facility - Grades 6-8 and Workforce Housing (Brickell Area)</u> , located at the northeast corner of the intersection of SW 3 Avenue and SW 10 Street, Miami, Florida 33130, Project Number 01777200, as delineated in the Official Agenda Item.
120,563	<u>F-27</u>	COMMISSIONED	C.A.P. Government, Inc., to provide Building Code Consultant document review and inspection services for four years with extensions at the option of the Board, as delineated in the Official Agenda Item.
120,564	<u>F-28</u>	COMMISSIONED	M.C. Harry & Associates, Inc., as Architect/Engineer of Record (A/E) for Part 2 (Full A/E) Services for General Obligation Bond funded Renovations at <u>Coral Gables Senior High School</u> , located at 450 Bird Road, Coral Gables, Florida 33146, Project Number 01433200, as delineated in the Official Agenda Item.
120,565	<u>F-40</u>	AUTHORIZED	The Superintendent to confirm or approve: B-1. Change Order No. 7 on Project No. 01509506, General Obligation Bond funded, pull out to expedite black box theatre, PE & dining shelter, parking, Norland Middle School. B-2. Change Order No. 7 on Project No. 01439400, General Obligation Bond funded addition, Ruth K Broad/Bay Harbor K-8 Center.
120,566	<u>F-41</u>	AWARDED	To Campus Construction Group, Inc., the new addition project at Caribbean K-8 Center; Project Number 01777100; on the basis of the lowest adjusted Base Bid.
120,567	<u>F-42</u>	AWARDED	To Mexal Corporation, the new addition project at Myrtle Grove K-8 Center; Project Number 01883000; on the basis of the lowest adjusted Base Bid.
120,568	<u>F-43</u>	AWARDED	To Campus Construction Group, Inc., the General Obligation Bond funded renovations project at North County K-8 Center; Project Number

01618000; on the basis of the lowest adjusted Base Bid

120,569	<u>F-44</u>	AWARDED	To D2 Construction, Inc., the General Obligation Bond funded bus drop off project, Gulfstream Elementary School; Project Number 01442702; on the basis of the lowest adjusted Base Bid.
120,570	<u>G-1</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board policies 8462, <i>Student Abuse and Neglect</i> ; 2410, <i>School Health Services Program</i> ; 5320, <i>Immunization</i> ; 5330, <i>Use of Medications</i> ; 5112, <i>Entrance Requirements</i> ; and 5131, <i>Student Transfers and Controlled Open Enrollment</i> .
120,571	<u>G-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 2421, <i>K-12 Career-Technical Education Program</i> ; 2450, <i>Adult, Post-Secondary Career Technical and Community Education</i> ; 5350, <i>Student Suicide Prevention</i> ; and 5451, <i>Student Recognition</i> .
120,572	<u>G-3</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 1242, 3242, <i>Professional Development</i> ; 3120, <i>Employment of Instructional Personnel</i> ; and 8141, <i>Mandatory Reporting of Misconduct by Certificated Employees</i> .
120,573	<u>G-4</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 6233, <i>District Budgets</i> ; 6605, <i>Crowdfunding</i> ; 6830, <i>Audit</i> ; and 6835, <i>Office of Management and Compliance Audits</i> .
120,574	<u>G-5</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 8660, <i>Transporting Students by Private Vehicles</i> ; 8500, <i>Food Services</i> ; 9211, <i>Parent Organizations, Booster Clubs, and Other Fund-Raising Activities</i> ; 9800, <i>Charter Schools</i> ; and to promulgate new Policy 7440.01, <i>Video Surveillance and Electronic Monitoring</i> , and repeal Policy 8711, <i>Surveillance Systems</i> .
120,575	<u>G-6</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Bylaws 0100, <i>Definitions</i> ; 0165, <i>Public Meetings</i> ; and Policy 5540, <i>Investigations Involving Students</i> .
120,576	<u>H-3</u>	ENDORSED	The month of March 2020 as Social Work Month and the week of March 1-7, 2020 as School Social Work Week in Miami-Dade County Public Schools.

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

120,577	<u>H-4</u>	ENDORSED	March 2, 2020, as Read Across America Day.
120,578	<u>H-5</u>	REQUESTED	<p>The Superintendent conduct an assessment of the current civics curriculum offered at District high schools, with a special focus on the relevant course offerings and curriculum available to junior and senior high school students in light of the civics education component of Executive Order 19-32 and the possible implementation of a new comprehensive civics test for senior high school students, and to report back to the Board no later than March 9, 2020.</p> <p>* Amended to include Dr. Lubby Navarro; School Board Member; as co-sponsors of the item.</p>
120,579	<u>H-6</u>	JOINED	<p>In promoting April 22, 2020 as Earth Day and authorize the Superintendent to encourage all Miami-Dade County Public Schools to participate in this celebration.</p> <p>* Amended to include Dr. Lubby Navarro, School Board Member; as co-sponsors of the item.</p>
120,580	<u>H-7</u>	DIRECTED	<p>The Superintendent of Schools to provide the Board with a comprehensive review of Senate Bill 7040 after the 2020 legislative session ends, by April 17, 2020, including how the proposed changes may affect School Operations, Financial Services, School Police, Board policies, and any other pertinent issues incorporated in the bill.</p> <p>* Amended to Dr. Lubby Navarro and Dr. Marta Pérez; School Board members; as co-sponsors of the item.</p>
120,581	<u>H-8</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. review, in consultation with the Chief Auditor, the financial costs of schools' participation in postseason competition and/or state championship series events, the revenue received from the FHSAA for participating in such events, and resulting deficits, that may result to a school for said participation; 2. communicate with the FHSAA to explore and request verification from the Chief Auditor, where needed, they may result due to a school's participation; 3. determine, in consultation with the School Board Attorney if there are additional, unrealized revenue streams available to the District and its schools, specifically, where stipulated in Policy 9701; 4. make recommendations to the Board, where appropriate, on any changes to policy, participation, and/or 2020 legislative platform to ameliorate any and all financial deficits and/or inequities that may result in a school's participation in postseason competition and/or state championship series events; and

provide an update to the Board at the Personnel, Student, School & Community Support Committee Meeting of May 13, 2020.

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

120,582 **H-9** **ENDORSED**

The Live Like Bella Foundation Superhero 5K Run/Walk on Saturday, February 22, 2020, at Zoo Miami.

* **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.

120,583 **H-12** **AUTHORIZED**

The Superintendent to review School Board Policy 2330, *Homework*, and recommend appropriate revisions, if any, to address continued concerns of excessive homework for students in Kindergarten through Eighth grade and report back to the Board by the May 20, 2020 School Board Meeting.

* **Amended** to include Ms. Perla Tabares Hantman, Dr. Steve Gallon III, Vice Chair; Dr. Lawrence S. Feldman and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.

120,584 **H-13** **SCHEDULED***

1. a workshop by May 1, 2020, to discuss succession management, current Board policies, and the potential development of procedures for the selection of those employees who report to the Board;
2. **failed to** request that the School Board Attorney and appropriate staff, as identified by the Superintendent of Schools, provide a presentation at the workshop on current and past selection practices, as well as current government agencies standards, and cost estimates related to possible search scenarios for consideration;
3. **failed to** request that the Chief Auditor, in consultation with the Audit and Budget Advisory Committee, review Board Policy 6840 and that the Inspector General review Board Policy 0157 and present their recommendations, if any, at the Board workshop;
4. **requested** that the School Board Attorney present at the Board workshop any legal issues or concerns that the Board needs to be aware of related to current Board policies and/or procedures which may be developed, to ensure compliance with Florida Statute 1001.50; and
5. **failed;** based on the consensus of the Board as a result of the workshop, ascertain if the Board wishes to have additional workshops or determine if recommendations for next steps may be brought back to the Board for consideration.

* **Actions** per item; as reflected above.

120,585	<u>H-14</u>	ENDORSED	March 2020 as National Nutrition Month® and March 2-6, 2012, as National School Breakfast Week.
120,586	<u>H-15</u>	REQUESTED	That the Superintendent explore the possibility of appointing a staff member to be the designated person in charge of ensuring that proper protocol is followed at all formal school and District events, particularly when Board Members and distinguished guests are in attendance, and to report back to the Board no later than April 20, 2020.
120,587	<u>H-16</u>	DIRECTED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. review M-DCPS's relationship, where exists, with IDRA EAC-<i>South</i> and explore and/or expand, where feasible, a partnership to provide where eligible, no-cost support and access to U.S. born children with limited English, as well as foreign-born students and their families within the District; and 2. provide an update to the Board no later than April 29, 2020.
120,588	<u>H-17</u>	RECOGNIZED	<p>February 2020 as National Black History Month and join in promoting National Black History Month in all Miami-Dade County Public Schools</p> <p>* Amended to include Dr. Lubby Navarro, School Board Member; as co-sponsors of the item.</p>
120,589	<u>H-18</u>	AUTHORIZED	The Superintendent of Schools to have a thorough plan in place to address M-DCPS protocols related to Coronavirus.
120,590	<u>H-19</u>	JOINED	<p>In honoring Hialeah Gardens Senior High School teacher Ms. Vanessa M. Valle for being named the 2021 Francisco R. Walker Teacher of the Year.</p> <p>* Amended to include Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Dr. Lubby Navarro, Dr. Marta Pérez and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.</p>
120,591	<u>H-20</u>	RECOGNIZED	<p>Kalyn Lee for being named the 2020 Francisco R. Walker Rookie Teacher of the Year.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, Dr. Lubby Navarro, Dr. Marta Pérez and Ms. Maria Teresa "Mari Tere" Rojas; School Board members, as co-sponsors of the item.</p>

Adjourned
/svl