

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of December 9, 2020 School Board Meeting

		APPROVED	Bid Opening Lists of October 27, 2020; November 3 and 5, 2020.
		APPROVED	Minutes of the November 17, 2020 Organization and November 18, 2020 Regular School Board meetings.
120,995	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
120,996	<u>A-2</u>	APPROVED	1) the Miami-Dade County Public Schools' Spring 2021 Education Plan; 2) authorized the Superintendent to execute the District Education Assurances associated with the Plan; and 3) authorized transmittal of the Plan to the Florida Department of Education.
120,997	<u>D-20</u>	APPROVED	The Personnel Action Listing 1138 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from October 23, 2020 through November 19, 2020.
120,998	<u>D-21</u>	APPROVED	The: 1. changes to the job description requirements of District Director, Facilities Planning, MEP, pay grade 23, Office of Governmental Affairs and Land Use. 2. recommendation for appointments and lateral transfers to be effective December 10, 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, and in accordance with the salary schedule, incorporated herein by reference; upon Board approval, pursuant to the Managerial Exempt Personnel (MEP) Manual, the Superintendent shall have the authority to adjust compensation for MEP employees of the District within the designated pay grade and salary range.
120,999	<u>D-22</u>	AUTHORIZED*	The Superintendent to initiate rulemaking proceedings in accordance with the Florida Administrative Procedure Act to amend the <i>Manual of Procedures for Managerial Exempt Personnel</i> , which is incorporated by reference in Board Policy 1120.01, <i>Managerial Exempt Personnel</i> .

* **Amended** the *Manual of Procedures for Managerial Exempt Personnel*.

121,000 **D-23** **APPROVED**

The amended I0 and G0 Salary Schedules to comply with new State minimum wage for affected positions and provide salary adjustments for affected employees effective January 1, 2021.

121,001 **D-55** **APPROVED**

The Superintendent's recommendation for disciplinary action:

1. which has been agreed to by the employees.
 - A) Ligia I. Arias: suspension without pay from her position as Treasurer at Miami Lakes Middle School, for five (5) workdays, effective December 21, 2020.
 - B) Vernon A. Bartlett: suspension without pay from his position as Teacher at Earlington Heights Elementary School, for three (3) workdays, effective December 21, 2020.
 - C) Djenau Beauplan: suspension without pay from his position as Lead Custodian at Van E. Blanton Elementary School, for five (5) calendar days, effective December 21, 2020.
 - D) Eliane A. Gotto: suspension without pay from her position as Teacher at Miami Beach Fienberg/Fisher K-8 Center, for five (5) workdays, effective December 21, 2020.
 - E) Dominic M. Humphrey: suspension without pay from his position as Teacher at Dr. Edward L. Whigham Elementary School, for five (5) workdays, effective December 21, 2020.
 - F) Anthony C. Kontos: suspension without pay from his position as Teacher at Winston Park K-8 Center, for three (3) workdays.
 - G) Winston G. Lee: suspension without pay from his position as Teacher at Medical Academy for Science and Technology @ Homestead, for thirty (30) workdays, effective October 22, 2020.
 - H) Jose Niebla: suspension without pay from his position as Custodian at Jose de Diego Middle School, for ten (10) calendar days, effective December 21, 2020.
 - I) Oliver J. Reyes: suspension without pay from his position as Sound & Communications Technician at Maintenance Service Center 3, for ten (10) calendar days, effective October 22, 2020.
- 2) The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.

A) Graciela Reyes Marino: suspension without pay and initiation of dismissal proceedings from her position as Teacher at Auburndale Elementary School, effective October 22, 2020.

121,002	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending October 2020.
121,003	<u>E-86</u>	RECEIVED/ FILED	The <u>Comprehensive Annual Financial Report and Auditor's Communication of Audit Results for Fiscal Year Ended June 30, 2020.</u>
121,004	<u>E-87</u>	RECEIVED/ FILED	The <u>Audit of The School Board of Miami-Dade County, Florida, Educational Facilities Impact Fee Fund, Special-Purpose Financial Statements as of June 30, 2020.</u>
121,005	<u>E-88</u>	RECEIVED/ FILED	The <u>Internal Audit Report – Selected Schools/Centers.</u>
121,006	<u>E-89</u>	RECEIVED/ FILED	The <u>Internal Audit Report – Audit of Year End Inventories as of June 30, 2020.</u>
121,007	<u>E-90</u>	RECEIVED/ FILED	The <u>Review of Audited Financial Statements for 34 of 140 Charter Schools Operating During the Fiscal Year Ended June 30, 2020.</u>
121,008	<u>E-141</u>	AWARDED	Invitation To Bid No. ITB-19-060-MJ – Grease Trap, Septic Tank & Storm Drain Pump-Out & Repair Services to establish a contract to furnish all labor, supervision, materials, equipment and transportation necessary to pump-out and repair grease traps, septic tanks and storm drains, at various Miami-Dade County Public Schools' facilities with an initial effective date of December 22, 2020 through December 21, 2022, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for three (3) additional one (1) year extension periods thereto, as delineated in the Official Agenda Item.
121,009	<u>E-142</u>	REJECTED	Invitation To Bid No. ITB-19-046-EA – Electrical Installation For The Learn To swim Program, to permit rebidding.
121,010	<u>E-143</u>	AWARDED	Invitation To Bid No. ITB-20-003-EA – Elevator Services Contract, to institute a continuing program of testing, inspection, maintenance and repair to provide necessary, systematic, periodic service, maintenance and repair for all of the elevators, wheelchair lifts, and/or dumbwaiters at Miami-Dade County Public Schools locations, during the term of the bid, with an effective date of January 13, 2021, through January 12, 2023, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for three (3) additional one (1) year extension periods thereto, as delineated in the Official Agenda Item.

issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.

B) Authorize the School Board Attorney to execute the waiver of conflict letter from Greenberg Traurig, which firm is serving solely as counsel for the Applicant in this transaction.

121,017	<u>F-26</u>	COMMISSIONED	Silva Architects, L.L.C., as Architect/Engineer of Record for General Obligation Bond (GOB) funded K-8 Conversion Addition <u>at Henry E. S Reeves K-8 Center</u> (a reuse of Madie Ives K-8 Conversion Building 04), Project Number 01991600, as delineated in the Official Agenda Item.
121,018	<u>F-27</u>	AUTHORIZED	The extension of the Job Order Contracting System Consultant Services Agreement with The Gordian Group, Inc., d/b/a The Gordian Associates, Inc., for the final one year Agreement extension, under the same fees, terms and conditions, as the original four (4) year Agreement and current one (1) year extension.
121,019	<u>F-40</u>	CONFIRMED/ APPROVED	B-1. Change Order Number 3 on Project Number 01516900, General Obligation Bond funded partial replacement/renovation project, Miami Palmetto Senior High School for an additional cost of \$53,783.73 and a time extension of 3 days.
121,020	<u>F-41</u>	AUTHORIZED	The Superintendent or his designee to execute a Service Agreement, Easements, Conveyances, and any other Agreement as may be required between Miami-Dade County and The School Board of Miami-Dade County, Florida, for the construction of water and wastewater facilities to service Palm Springs North Elementary School; Project number 01775600.
121,021	<u>F-42</u>	AUTHORIZED	The Superintendent or his designee to execute a Service Agreement, Easements, Conveyances, and any other Agreement as may be required between Miami-Dade County and The School Board of Miami-Dade County, Florida, for the construction of water and wastewater facilities to service New School Facility (Grades 6-8) and Workforce Housing (Brickell Area); Project number 01777200.
121,022	<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.
121,023	<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.
121,024	<u>G-2</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the

case of *The School Board of Miami-Dade County, Florida v. Claude A. Paul*, DOAH Case No. 19-2915TTS, terminating Respondent’s employment with the School Board.

121,025 **G-4** **FOUND*** 1) that the emergency policy is necessary because of the immediate danger caused by the COVID-19 pandemic; and

2) adopted Emergency School Board Policy 016532, Use of Communications Media Technology for Participation by School Board Members at Public Meetings During Declared COVID-19 Emergency, to be effective upon adoption

3) to incorporate the Attorney General’s Opinion AG2020-03.

* **Amended** as reflected above.

121,026 **H-3** **ENDORSED*** January 2021 as National Mentoring Month in Miami-Dade County Public Schools.

* **Amended** to include Ms. Christi Fraga and Ms. Luisa Santos; School Board members; as co-sponsors of the item.

121,027 **H-4** **JOINED”** In recognizing December 1st as World AIDS Day “Ending The HIV/AIDS Epidemic: Resilience Impact” in Miami-Dade County Public Schools (M-DCPS).

* **Amended** to include Dr. Steve Gallon, Vice Chair; and Ms. Christi Fraga, School Board Member; as co-sponsors of the item.

----- **H-5** **WITHDREW** Joining in, recognizing Mr. Carlos A. Gimenez, former Mayor of Miami-Dade County, Florida, and United States House of Representatives Congressman-elect, District 26, for his dedication and commitment to public service for over 40 years.

121,028 **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.

* **Amended** to include Ms. Christi Fraga, Ms. Luisa Santos and Ms. Maria Teresa “Mari Tere” Rojas, School Board members; as co-sponsors of the item.

121,029 **H-7** **DIRECTED*** The Superintendent to:

1. conduct an informational campaign about physiological vision dysfunction and related developmental eye movement tests for parents/guardians and educators who work with children diagnosed with attention deficit and reading problems; and

2. provide a response to the School Board no later than the School Board meeting of April 2021.

* **Amended** to include Ms. Christi Fraga, Ms. Luisa Santos and Ms. Maria Teresa “Mari Tere” Rojas, School Board members; as co-sponsors of the item.

121,030 **H-8** **AUTHORIZED*** The Superintendent to reinforce pathways to post-secondary education for undocumented students and mixed-status families through the development of:

1. targeted yearly professional development starting with the 2020-2021 school year regarding relevant topics including but not limited to DACA updates, scholarship opportunities, and federal aid guidance, to be deployed utilizing both internal and external capacity, to all CAP advisors and/or personnel who serve the same function;
2. both digital and hard copy resources that provide clear and easy-to-read guidance and resources for assistance to undocumented students and mixed-status families in multiple languages and made accessible in schools and through community-based organizations and partnerships; and
3. a report back to the Board regarding paragraphs 1 and 2 in the proposed actions above no later than February 3, 2021.

* **Amended** to include Ms. Perla T. Hantman, Board Chair; Dr. Steve Gallon, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Ms. Christi Fraga, Dr. Marta Pérez, Ms. Lucia Baez-Geller and Ms. Maria Teresa “Mari Tere” Rojas, School Board members; as co-sponsors of the item.

121,031 **H-9** **DIRECTED*** The School Board Attorney to present, for the Board’s consideration, an agenda item that would seek the adoption of a new emergency policy that would authorize Board member participation in public meetings via telephonic or virtual means, when a physical quorum is otherwise present, during any Committee and/or School Board meetings, under extraordinary circumstances related to COVID-19, effective upon adoption and to remain in effect for 90 days, unless extended, superseded, or modified by the Board; in accordance with AG2020-03, which was released March 19, 2020.

* **Amended** as reflected above.

121,032 **H-10** **ENDORSED** Miami-Dade County’s “We Can, We Will,” campaign and the campaign’s efforts at preventing the spread of Covid-19.

Adjourned
/svl