Office of School Board Attorney Walter J. Harvey, School Board Attorney

SUBJECT:

INITIAL READING: PROPOSED AMENDMENTS

POLICIES 0169.1, PUBLIC PARTICIPATION IN BOARD MEETINGS;

0165, PUBLIC MEETINGS: AND 6325, CONE OF SILENCE

COMMITTEE: INNOVATION, GOVERNMENTAL RELATIONS AND

COMMUNITY ENGAGEMENT

LINK TO STRATEGIC

FRAMEWORK: SCHOOL/DISTRICT LEADERSHIP

Section 120.74, F.S., requires each School Board to review and revise its rules as often as necessary to ensure that its rules are correct, comply with statutory requirements, clarify and simplify them, and otherwise conform to the law. Pursuant to these requirements, this item is presented for the Board's consideration to amend Board policies related to public participation in Board meetings in order to clarify certain provisions, correct inconsistencies, protect the integrity of the procurement process, and conform to the law.

The law allows the School Board to adopt decorum provisions that are designed to promote the orderly and efficient conduct of public meetings and do not regulate speaker content beyond the limits allowed by law. See Section 286.0114, F.S. Board Policy 0169.1, Public Participation in Board Meetings, is proposed to be amended to (1) clarify that the purpose of the public portion of the Board meeting is to allow the public to provide general input on matters within the Board's jurisdiction and not to air or resolve personal grievances, (2) clarify that employees are prohibited from discussing any disciplinary matter that affects them individually unless it is an agenda item, (3) to allow clapping and applauding as long as it is not disruptive, (4) to require speakers to complete a speaker form and disclose more specifically the topic they wish to address, (5) to prohibit speakers from promoting candidates for elected office, political campaigns, and electioneering, (6) to prohibit any actions or noises during the meeting that cause or create an imminent threat of a disturbance or disruption in the meeting.

Revised

REVISED

Board Policy 0165, *Public Meetings*, is proposed to be amended to clarify the purpose of the public participation portion of the meeting in conformance with the amendments proposed above to Board Policy 0169.1.

Board Policy 6325, *Cone of Silence*, is proposed to be amended to (1) correct and clarify several inconsistencies, and (2) prohibit vendors and bidders from discussing matters that are under the cone of silence at the Board meeting.

Attached is the Notice of Intended Action and the proposed policy amendments. Changes are indicated by <u>underscoring</u> words to be added and <u>striking through</u>-words to be deleted.

Authorization of the Board is requested for the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 0169.1, *Public Participation at Board Meetings*; 0165, *Public Meetings*; and 6325, *Cone of Silence*.

RECOMMENDED:

That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 0169.1, Public Participation at Board Meetings; 0165, Public Meetings; and 6325, Cone of Silence

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on August 5, 2015, its intention to amend Board Policies 0169.1, *Public Participation at Board Meetings*; 0165, *Public Meetings*; and 6325, *Cone of Silence*, at its meeting of September 9, 2015.

PURPOSE AND EFFECT: These policy amendments related to public participation in Board meetings are being proposed to clarify certain provisions and correct inconsistencies. Board Policy 0169.1, *Public Participation in Board Meetings*, is proposed to be amended to (1) clarify that the purpose of the public portion of the Board meeting is to allow the public to provide general input on matters within the Board's jurisdiction and not to air or resolve personal grievances, (2) clarify that employees are prohibited from discussing any disciplinary matter that affects them individually unless it is an agenda item, (3) to allow clapping and applauding as long as it is not disruptive, (4) to require speakers to complete a speaker form and disclose more specifically the topic they wish to address, (5) to prohibit speakers from promoting candidates for elected office, political campaigns, and electioneering, (6) to prohibit any actions or noises during the meeting that cause or create an imminent threat of a disturbance or disruption in the meeting. Board Policy 0165, *Public Meetings*, is proposed to be amended to clarify the purpose of the public participation portion of the meeting in conformance with the amendments proposed above to Board Policy 0169.1.

Revised

Board Policy 6325, *Cone of Silence*, is proposed to be amended to (1) correct and clarify several inconsistencies, and (2) prohibit vendors and bidders from discussing matters that are under the Cone of Silence at the Board meeting.

SUMMARY: Pursuant to Section 120.74, F.S., the School Board is required to review and update its rules as often as necessary. Proposed changes to Policy 0169.1, *Public Participation in Board Meetings*, 0165, *Public Meetings*, and 6325, *Cone of Silence*, are designed to promote the orderly and efficient conduct of public meetings and to maintain the integrity of the Board's procurement processes.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 120.74, 1001.41 (1) (2),(5); 1001.42 (6), 1001.43 (10),(11), F.S.

LAWS IMPLEMENTED INTERPRETED OR MADE SPECIFIC: 286.0114, 1001.41 (1), (2),(5); 1001.42 Revised (6), 1001.43 (10),(11), F.S.

IF REQUESTED, A HEARING WILL BE HELD DURING SCHOOL BOARD MEETING OF September 9, 2015, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative as provided in Section 120.54(1), F.S., must do so in writing by August 31, 2015, to the Superintendent, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. Section 286.0105, F. S.

COPIES OF THE PROPOSED AMENDED POLICIES are available at cost to the public for inspection and copying in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

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2 0169.1 **Public Participation at Board Meetings** 3 The Chair of each Board meeting at which public participation is 4 permitted shall administer the rules of the Board for its conduct. 5 The Chair shall be guided by the following rules: 6 A. Any citizen may address the Board directly concerning any 7 subject that lies within the jurisdiction of the Board. 8 B. Individuals who wish to be heard by the Board on a topic 9 which is not on the agenda for the meeting shall be scheduled 10 for an appearance only at the public hearing during the 11 regularly scheduled Board meeting each month. The purpose 12 of the public hearing portion of the Board meeting, however, 13 is to allow the public to address general matters within the 14 Board's jurisdiction and not for resolving individual 15 grievances or disputes. 16 17 C. However, eCitizens who wish to speak to a topic on the 18 agenda may be scheduled to appear at any Board meeting for 19 which the topic is listed as an item. 20 21 Any person who wishes to address the Board, prior to 22 addressing the Board, must complete a District authorized 23 speaker form and must disclose whether the speaker has 24 pending litigation against or involving the school district or 25 School Board, has filed a notice of claim against the School 26 Board, or has a pending employee grievance, administrative appeal, or any other litigation against or involving the School 27 28 Board. The disclosure is only required if the speaker intends 29 to address these matters during the meeting. Speakers must 30 also disclose on the speaker form whether they are a lobbyist 31 as defined by Policy 8150. 32 CDE. Where a large number of individuals have signed up to speak 33 according to this policy, the individuals may select a group 34 spokesperson to address the Board on behalf of those individuals. 35 36 DEF. Citizens scheduled to speak shall be called by the Chair at

the appropriate time during the meeting. Each individual

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BYLAW

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shall state for the record their name, address, (the addre may be given orally or in writing, at the speaker's option), organization or persons represented and whether s/he is being compensated for the appearance. Substitutions for scheduled speakers will not be allowed except in exceptional circumstances as determined by the Chair.

G. During any Board meeting, speakers are prohibited from (1) promoting any candidacy for public office or political campaign, and (2) engaging in electioneering.

EFH. Decorum:

The following provisions are designed to promote the orderly and efficient conduct of public meetings and not to regulate speaker content beyond the limits allowed by law.

- 1. Citizen's remarks should be directed to the presiding officer or the Board as a whole and not to individual Board members. —Speakers may not address Board members by name and personal attacks against individual Board members, the Board as a whole, the Superintendent or District staff, are prohibited.
- 2. Speakers commenting on agenda items shall confine their comments solely to the agenda item being discussed. During the public hearing, speakers must limit their remarks to matters related to the business of the District. <u>Unless it is an agenda item</u>, Sspeakers are prohibited from discussing their own pending court cases and filed claims or complaints against the District or District personnel. <u>Similarly</u>, employees are prohibited from discussing any disciplinary matter that affects them individually unless it is an agenda item.
- 3. Speakers may not use any form of profanity or loud abusive comments.
- 34. Any action or noise that causes or creates an imminent threat of a disturbance or disruption, including but not limited to. No clapping, applauding, heckling, shouting comments from the audience, or verbal outbursts in support or opposition to a speaker or his/her remarks, shall be permitted prohibited. No signs or placards shall be allowed in the Board meeting. Persons exiting the Board meeting shall do so quietly.

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The Chair may notify and warn speakers that their comments have gone beyond the subject matter for which they had signed up to address, address matters that are not related to the business of the School District, constitute personal attacks on individuals or otherwise violate this policy.	4	1 2 3 4 5 6
The Chair may turn off the microphone or recess the meeting if a speaker persists in addressing irrelevant topics or engaging in personal attacks. The Chair has the authority after one warning to order the removal of the speaker from the meetings.	5	7 8 9 10 11
Following a warning, any person making impertinent or slanderous remarks or engages in boisterous behavior which the Chair or the Board determines constitutes an actual or an imminent threat of a disturbance or disruption—, who becomes boisterous while addressing the Board shall be barred from further appearance before the Board for the balance of the meeting.		12 13 14 15 16 17 18
Personal cellular telephone conversations while in the room when the Board meeting is being conducted is not permitted. Such conversations are permitted only during meeting breaks or recess. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls.	6	20 21 22 23 24 25 26
ns may be heard on consent agenda items before the l votes on those items. After the consent agenda is nined by the Board pursuant to Board Bylaw 0165.1, das, the Board chair shall call on speakers who have d up to speak to those items and provide them the tunity to speak.	B d A si	27 28 29 30 31 32
ns may be heard on matters on the consent agenda or in the Board agenda at the regularly scheduled meeting is Board each month at the public hearing which shall no later than approximately 6:30 p.m. The Chair may calling speakers who are present immediately following conclusion of the regular agenda. The public hearing not conclude before 4:30 p.m. unless all of the speakers if up to speak are present and have been given the tunity to speak.	n o b b tt si	33 34 35 36 37 38 39 40 41
Board may prohibit public participation on official acts must be taken to deal with an emergency situation		42 43

THE SCHOOL BOARD OF **BYLAWS** MIAMI-DADE COUNTY 0160/page 4 of 7 1 affecting the public health, welfare, or safety, if allowing 2 public speakers would cause an unreasonable delay in the 3 ability of the Board to act. The Board may also prohibit public participation on ministerial acts, including but not 4 5 limited to, approval of Board minutes and bid-opening lists. 6 The Board may allow public comment on ceremonial 7 proclamations and resolutions. 8 IL. Scheduled Public Hearings 9 1. To appear under "Scheduled Public Hearings," citizens 10 must present a written request to the Superintendent no later than 4:30 p.m. of the Monday preceding a 11 12 regular Wednesday Board meeting. Forms to be used in submitting these requests are available at all Region 13 14 Offices, the Office of Citizen Information at the Board 15 Administration Building, and on the District website. 16 The request shall contain the following information: 17 name, address and telephone number of person 18 who is to appear; 19 b. organization or represented persons 20 whether the person to appear is being 21 compensated; and 22 topic to be presented. C. 23 2. The Superintendent shall provide to each Board 24 member a list of the persons scheduled to speak. 25 3. Any one speaker or spokesperson for a group shall be 26 permitted to speak no more than three (3) minutes at 27 the Scheduled Public Hearings no matter how many 28 issues that individual addresses, nor more than a total 29 of ten (10) minutes during the Board meeting, 30 (including time on agenda items and, later, on consent 31 non-agenda items), except in unusual 32 circumstances determined and approved 33 unanimous vote of Board members present at the 34 meeting. If a speaker signs up to speak to an item 35 passed on consent or a non-agenda item, then the

speaker will be given additional time during the public

hearing that the speaker would have been given had

they addressed the item during the regular meeting.

provided such additional time does not exceed a total

of ten (10) minutes for the entire meeting.

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	THE SCHOOL			BYLAWS 0160/page 5 of 7
1 2			4.	Speakers may not refuse to yield the podium when the Chair has advised that their time is up.
3 4 5 6 7			5.	The total time allotted for the public hearing shall not exceed one and one-half (1 1/2) hours. The time limit on the public hearing portion of the regular Board meeting may be extended by a majority vote of the Board.
8 9 10			6.	Pursuant to the rules of parliamentary procedure, the Board may reconsider any item that passed on consent during the scheduled public hearing.
11 12			7.	Speakers will be recognized in the order the requests were received.
13 14 15			8.	Any person who feels that the subject matter has not been adequately covered in the time allotted may present additional information in writing.
16 17		<u>JM</u> .	Proced Hearin	lures when not scheduled under Scheduled Public
18 19 20			1.	A person in this category seeking consent to speak must submit, either before or during the meeting, a written request to the Board Chair.
21 22			2.	The request must state the person's name, address, and subject.
23 24			3.	Board members present at the meeting must vote by a majority for the person to be heard.
25 26			4.	If the request is approved, the Board Chair shall allot the individual a maximum of three (3) minutes time.
27		<u>₩N</u> .	Appea	rances on Board Agenda Items
28 29			1.	Procedures to be scheduled under "Requests to Speak to Agenda Items"
30 31 32 33 34 35 36				a. Any person who wishes to address the Board on an item or items on the agenda may be scheduled under "Requests to Speak to Agenda Items" by presenting a written request to the Superintendent. In the case of a special Board meeting, the deadline shall be noon on the last business day preceding the date of the meeting.
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	THE SCHOOL BOARD			BYLAWS 0160/page 6 of 7
1	MIAMI-DADE COUNT		7	The total time allotted for all individuals who
1		b.		
2				equest to be heard on the same agenda item
3		9		shall be determined by majority vote of the
4			E	Board members present at the meeting. Any
5			O	one speaker or spokesperson for a group shall
6			t	be permitted to speak no more than two (2)
7				ninutes on any one agenda item, nor more than
8				a total of ten (10) minutes during the Board
9				neeting, including speaking time during a
				public hearing, regardless of the number of
10				
11				agenda items to be addressed, except in
12				inusual circumstances determined and
13				approved by unanimous vote of Board members
14 15				present at the meeting. Additional comments may be presented in writing.
16 17				ares when not scheduled under "Requests to to Agenda Items"
18		D	erconc	s not scheduled in advance to speak to agenda
19				nay request approval of the Board to be heard,
				• • • • • • • • • • • • • • • • • • • •
20		as	s follov	ws:
21		a.	F	Before or during the meeting, the person must
22		a.		write their name, address and number of
23				
				agenda item in which interested on a slip of
24			_	paper and hand to the presiding officer before
25			t	he item is considered by the Board.
26		1_		Describes an executed to be because the constraints and
26		Ъ.		Receive approval to be heard by a majority vote
27				of Board members present at the meeting and
28			v	voting.
29		C.	Т	The presiding officer may designate a particular
30			t	ime prior to Board action on the agenda item
31				or such persons to be heard.
			-	or sator portocra to an area as
32		d.	Ţ.	f Board approval is granted for the person to be
33		u.		neard, the Chair shall allow a maximum of
34				
35				two (2) minutes. Additional comments may be
35			p	presented in writing.
36	<u>₽</u> O.	Public H	learing	gs on Specific Topics
37		The Box	ard	nay schedule a meeting designed solely as a
38				
39				g on a specific document or proposal which is to
			_	et of later Board action, either to comply with
40		12		or to hear citizens on an issue of great public
41		interest.	Per	sons desiring to address the Board at public

	THE SCHOOL BO		BYLAWS 0160/page 7 of 7
1 2			gs shall follow and be governed by the procedures for a Board meeting.
3	M I	Confer	ence Sessions/Workshops of the Board
4 5 6		for a s	is may be heard at any conference session or workshop specified amount of time that the Board determines in see of the session or at the beginning of the session.
7	Q/A	<u>)</u> . Quasi-	Judicial Proceedings
8 9 10 11 12 13 14 15 16 17		susper charte expuls quasi- Bylaw aspect the pu	actions at every stage of proceedings for the sion, dismissal or other discipline of staff members reschool terminations/nonrenewals, and for the ion or assignment of specific students, are judicial proceedings conducted pursuant to Board 0133. Citizens shall not be heard in these cases. All see of student expulsion proceedings shall be closed to blic pursuant to F.S. 1006.07(1)(a), unless the parents to have the hearing held in compliance with the ine Law.
18 19	O <u>F</u>	R. Tape o	or video recordings are permitted under the following ions:
20 21		1.	No obstructions are created between the Board and the audience.
22 23		2.	No interviews are conducted in the meeting room while the Board is in session.
24 25 26 27		3.	No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.
28	Re	vised 6/18	/14

MEETINGS

2 0165	Public Meetings
3 4 5 6 7 8 9 10 11 12	All meetings at which official acts are to be taken are open public meetings, and no resolution, rule, policy, regulation, or formal action shall be considered binding except as taken or made at such a meeting. All meetings of the School Board shall be open to the public, except as provided by Florida law, and the order of business of any regular meeting shall include an opportunity for the public to address the Board. The purpose of the public portion of the Board meeting, however, is to allow the public to address specific agenda items and general matters within the Board's jurisdiction and not for airing or resolving personal grievances.
13 14 15 16 17 18 19 20	The Board shall first consider Wednesdays to schedule all meetings in which Board members are requested to attend, recognizing that certain factors may impede consideration for Wednesdays including, but not limited to, advertisements, agenda publication deadlines, emergency meetings, annual organizational meeting, legislatively mandated periods for special meetings and budget public hearings, religious holidays, previously scheduled calendared conflicts and travel, legislative session, Dade Days, and graduations.
21	A. Regular Meeting
22 23 24	The School Board shall hold at least one (1) regular meeting each month according to a schedule approved by the Board at its organization meeting.
25 26 27 28 29 30 31 32 33 34 35 36 37 38	All regular meetings will begin at 11:00 a.m. in the Board Administration Building Auditorium, 1450 Northeast Second Avenue, Miami, Florida. At 11:00 a.m., the Board will address Board member agenda items designated by the Board Chair and seeking approval of recognitions, resolutions, endorsements or proclamations. Board members are limited to two (2) presentations of these types of items per Board meeting. A quorum must be present to vote on these items. Following the vote, the meeting will recess and the presentation of approved items may then be made. A quorum is not necessary for these presentations. All persons signed up to speak to these items may do so at this time. The Superintendent's Special Orders shall follow the Board member presentations. The Board may then recess for lunch

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1 2 3	£	if time permits. The Board meeting will reconvene at 1:00 p.m., at which time a quorum must be present, to complete the remainder of the regular Board meeting agenda.
4 5 6 7		Upon public notice, regular meetings of the Board may be held at any appropriate public place in the county. Public notice shall consist of publication in a newspaper of general circulation in the county.
8 9		Any change in the date or time for these meetings shall be by an action of the Board.
10	В.	Board Committee Meetings
11 12 13 14 15 16		Board committee meetings addressing the monthly Board agenda shall occur after the publication of the official agenda and prior to the regularly scheduled monthly Board meetings. Unless otherwise noticed, these meetings shall be held in Room 726, Board Administration Building, 1450 NE 2 Ave., Miami, Florida.
17	C.	Special Meeting
18 19 20 21 22 23 24 25		Special meetings may be called for official action on topics specified in the call and agenda for the meeting by the Superintendent, the Chair of the Board through the Superintendent, or by request of a majority of the members of the Board. A majority of the members of the Board may only request the convening of a special meeting of the full Board by seeking the approval of a majority of the members present at a regular or special Board meeting.
26 27 28 29		Unless otherwise noticed, all special meetings will be held in the Board Administration Building Auditorium, 1450 NE 2 Ave., Miami, Florida. The date and time shall be specified in the call and agenda for each meeting.
30	D.	Emergency Meeting
31 32 33		If the Board finds that an immediate danger to the public health, safety, or welfare requires immediate action, it may hold an emergency public meeting in accordance with State

law.

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E. Public Hearings

Public hearings may be scheduled on a specific topic, document, or proposal which is to be the subject of Board action that will be taken at the public hearing or at an upcoming regular Board meeting, either to comply with State law or to hear citizens on an issue of great public interest.

F. Conference Session

Conference sessions may be conducted to receive information and confer with the Superintendent on issues requiring indepth consideration and discussion with a possible proposed recommended action to be taken by the Board at an upcoming regular meeting. Citizens will not be heard at conference sessions unless the Board determines otherwise in advance of the session. A conference session shall be scheduled in the same manner as a regular Board meeting.

G. Workshop

Workshops may be scheduled to receive information and confer with the Superintendent on issues requiring in-depth consideration and discussion, with a possible proposed recommended action to be taken by the Board at an upcoming regular meeting. Only after a minimum of six (6) Board members, upon being polled by the Chair through his/her designee, have advised of their intent to attend a workshop on a given date, shall the workshop be scheduled, noticed, and advertised. Once the workshop is advertised, noticed, and the meeting is conducted in accordance with the requirements of this rule and with any applicable provisions of the Sunshine Law, the workshop may be held even if a quorum is not present.

Workshops will be conducted in Conference Room 726B of the Board Administration Building, 1450 Northeast Second Avenue, Miami, Florida, unless otherwise noticed. If a greater than normal attendance by the public is anticipated for any specific Board workshop, the workshop may be held at the Board auditorium. The date and time shall be specified in the call and agenda for the meeting.

1	H.	Member Conferences	
2 3 4 5 6 7 8 9		Individual Board members may sponsor conference-discussions, inviting Board members, staff and member the public to engage in a voluntary and informal discussion topics of vital concern to the member in an effort to fost free flowing exchange of information and ideas. The conferences must be open to the public and otherwise sat Florida law governing public meetings and applicable Bopolicies.	on of er a hese tisfy
10 11 12 13 14		These are voluntary forums for discussion purposes only, not official Board meetings, and no action may be taken the topics discussed. Agendas for these meetings will proposed by the Board member calling the meeting and the changed or amended as provided by the Sunshine I Board policies, and the Administrative Procedure Act.	n on l be may
16	F.S. 2	86.011, 286.0114	
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CONE OF SILENCE

2 A. "Cone of Silence" means a prohibition on any communication 3 regarding a particular Request for Proposals (RFP), bid, invitation to 4 bid, or other competitive solicitation between: 5 1. any person who seeks an award, including a potential vendor 6 or vendor's representative, an employee, partner, director, or 7 officer of a potential vendor, or consultant, lobbyist, or actual 8 or potential subcontractor or sub-consultant of a vendor, or 9 any other individual acting through or on behalf of any 10 person seeking an award; and 11 any School Board member or the member's staff, the 12 Superintendent, Deputy Superintendent and their respective 13 support staff, or any person appointed by the Board to 14 evaluate or recommend selection in the competitive 15 procurement process. 16 B. A Cone of Silence shall be applicable to each RFP, bid, invitation to 17 bid, or other competitive solicitation during the solicitation, review and Board action of bid proposals through final-Board-action as 18 19 appropriate. At the time of issuance of the solicitation, the Superintendent shall provide public notice of the Cone of Silence 20 21 and written notice, including electronic communication, to the Board, District staff and any other person involved in the review, 22 23 evaluation, recommendation, approval, rejection or award of the 24 responses as appropriate. The Superintendent shall include in any 25 advertisement and public solicitation for goods and services a 26 statement disclosing the requirements of this section. 27 28 The Cone of Silence shall terminate at the time the item is presented 29 by the Superintendent to the appropriate Board committee 30 immediately prior to the Board meeting at which the Board will

award or approve a contract, reject all bids or responses, or take any

other action that ends the solicitation and review process.

THE SCHOOL BOARD OF MIAMI-DADE COUNTY

- D. This rule shall not prohibit any potential vendor or vendor's representative:
 - 1. from making public representations at duly noticed pre-bid conferences or before duly noticed selection and negotiation committee meetings;
 - from engaging in contract negotiations during any duly noticed <u>selection and negotiation committee meetings public</u> meeting;
 - 3. from making a public presentation to the Board during any duly noticed public meeting on any topic that is not under the Cone of Silence and is otherwise permitted under Policy 0169.1; or
 - 4. from communicating in writing with any school district employee who is not serving on the applicable evaluation Committee, or the Board Attorney's office to seek clarification or additional information, subject to the provisions of the applicable RFP, or bid documents.

The potential vendor or vendor's representative shall file a copy of any written communication with the Board Clerk who shall make copies available to the public upon request.

- E. The <u>designated Pprocurement official Division representative</u> is not prohibited by this rule from initiating contact with a potential vendor or vendor's representative and engaging in subsequent communication related thereto for the purposes of obtaining further clarification regarding a response to an RFP, or competitive solicitation. Such contact shall be in writing and shall be provided to <u>the Board Clerk and</u> the members of the applicable <u>selection and negotiation committee.—Procurement Division</u>, including any response.
- F. Any violation of this rule shall be investigated by the Board's Inspector General and shall result in the disqualification of the potential vendor from the competitive solicitation process, rejection of any recommendation for award to the vendor, or the revocation of an award to the vendor as being void, rendering void any previous or prior awards. The potential vendor or vendor's representative determined to have violated this rule, shall be subject to debarment. In addition to any other penalty provided by law, violation of this rule by a school district employee shall subject the employee to disciplinary action up to and including dismissal.

THE SCHOOL BOARD OF MIAMI-DADE COUNTY

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- 1 F.S. 1001.41(1)(2), 1001.42(15)(25), 1001.43(10), 1001.51(14)
- 2 © MIAMI-DADE 2010