

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of May 20, 2020 School Board Meeting

		APPROVED	Minutes of the April 29, 2020 ABC Conference Session and Regular School Board Meeting.
120,641	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
120,642	<u>D-20</u>	APPROVED	The: <ol style="list-style-type: none"> 1. Personnel Action Listing 1131 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from March 20, 2020 through April 30, 2020. 2. resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 44, as of the dates indicated.
120,643	<u>D-21</u>	ESTABLISHED/ CLASSIFIED/ APPROVED	<ol style="list-style-type: none"> 1. The salary range for the Chief Health Officer, Contracted Position, Office of the Superintendent. 2. The recommendation for appointment to be effective May 21, 2020, or as soon thereafter as can be facilitated, and authorize compensation adjustments upon appointment and thereafter as stipulated in this item.
*****	<u>D-55</u>	WITHDRAWN	The Superintendent's recommendation for: <ol style="list-style-type: none"> 1. agreed upon disciplinary action; and 2. disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding.
120,644	<u>D-65</u>	APPROVED	<p>A. Five new charter school applications and authorize the Superintendent to negotiate contracts reflecting the contents of the applications as approved by the School Board with:</p> <ol style="list-style-type: none"> 1. AcadeMir Charter Schools, Inc., d/b/a AcadeMir Charter School Elementary South; 2. Somerset Academy, Inc., d/b/a Somerset Academy High School Dade; 3. Somerset Academy, Inc., d/b/a Somerset Lakeside Middle School; 4. Somerset Academy, Inc., d/b/a Somerset Lakeside High School); and,

5. Pinecrest Academy, Inc., d/b/a/ Pinecrest North Preparatory High School.

B. Four charter school renewal contracts with:

1. AcadeMir Charter Schools, Inc., d/b/a AcadeMir Preparatory Charter School (MSID 2002);
2. Downtown Doral Charter Elementary School, Inc., d/b/a Downtown Doral Charter Elementary School (MSID 3002);
3. Lincoln Marti Charter Schools, Inc., d/b/a Lincoln Marti Charter School - International Campus (MSID 5043); and,
4. Stellar Leadership Academy, Inc., d/b/a Stellar Leadership Academy (MSID 7015).

C. Eleven (11) charter school contract amendments with:

1. Miami-Dade Foundation for Educational Innovation, Inc., d/b/a Academy for International Education Charter School (MSID 5044);
2. Miami-Dade Foundation for Educational Innovation, Inc., d/b/a Academy for International Education Upper School of Science and Technology (MSID 6093);
3. Mater Academy, Inc., d/b/a iMater Academy Middle School (MSID 6014);
4. Mater Academy, Inc., d/b/a iMater Preparatory Academy High School (MSSID 7090);
5. Mater Academy, Inc., d/b/a Mater Academy Bay Middle School (MSID 6032);
6. Mater Academy, Inc., d/b/a Mater Gardens Academy (MSID 0312);
7. Mater Academy, Inc., d/b/a Mater Virtual Academy Charter Middle High School (MSID 6997), to relocate the administrative office to Mater Academy Lakes High School;
8. Miami Children's Museum Charter School, Inc., d/b/a Miami Children's Museum Charter School (MSID 4000);
9. Pinecrest Academy, Inc., d/b/a Pinecrest Glades Academy (MSID 2031);
10. Pinecrest Academy, Inc., d/b/a Pinecrest Academy (North Campus) (MSID 5048); and,

11. Somerset Academy, Inc., d/b/a Somerset Academy Charter Middle School (South Homestead) (MSID 6013).

120,645	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending March 2020.
120,646	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 2,009 deletions with a depreciated cost of \$164,503 and 31 recoveries with a depreciated cost of \$6,011 to update the records for January, February and March 2020.
120,647	<u>E-14</u>	ADOPTED	<ol style="list-style-type: none">1. Resolution No. 2, FY 2019-20 General Fund Spring Budget Review, increasing revenues, appropriations and reserves by \$5,328,486; and2. The Summary of Revenues and Appropriations (page 6) and the Summary of Appropriations by Function (page 11 of the agenda item).
120,648	<u>E-15</u>	ADOPTED/ AUTHORIZED	<ol style="list-style-type: none">1. Resolution No. 2, FY 2019-20 Capital Outlay Funds Spring Budget Review, accepting donations, increasing revenues, appropriations, and reserves by \$4,969,642 and documenting estimated changes in object codes, as described above and summarized on page 4.2. Changes to the Five-Year Facilities Work Program which result from Resolution No. 2, FY 2019-20 Capital Outlay Funds Spring Budget Review.
120,649	<u>E-16</u>	ADOPTED	<ol style="list-style-type: none">1. Resolution No. 2, FY 2019-20 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Spring Budget Review, increasing revenues and appropriations by \$4,524,577 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).
120,650	<u>E-17</u>	APPROVED	Resolution No. 1, FY 2019-20 Food Service Fund Review, decreasing revenues by \$ 28,642,665, decreasing appropriations by \$15,626,732 and decreasing ending fund balance by \$13,015,933.
120,651	<u>E-18</u>	ADOPTED	<ol style="list-style-type: none">1. Resolution No. 2, FY 2019-20 Internal Service Fund Spring Budget Review, decreasing revenues net position and expenses by \$12,936,000; and2. The Summary of Revenues and Expenses (page 3 of the agenda item).
120,652	<u>E-66</u>	AUTHORIZED	<ol style="list-style-type: none">1. The renewal of The Blanket Employee Dishonesty Bond Program with coverage provided by Fidelity and Deposit Company of Maryland (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc.,

for the first year of a three-year term effective June 1, 2020 through May 31, 2023, as delineated in the Official Agenda Item;

2. The renewal of the Named Position Bond Program at the expiring rates with coverage provided by Liberty Mutual Insurance Company (AM Best A, XV) through Arthur J. Gallagher Risk Management Services, Inc., as delineated in the Official Agenda Item;
3. Renewal of the following ancillary Public Official Bonds: Notary Bonds, Board Member Bonds, Superintendent's Bond and JROTC Bonds, as delineated in the Official Agenda Item.

120,653 **E-67** **CONFIRMED/
AUTHORIZED**

1. Placement of its excess, all risk, replacement cost property insurance program, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2020 to April 30, 2021, as delineated in the Official Agenda Item;
2. confirm purchase of terrorism coverage, including domestic and foreign (T-3 form), subject to an aggregate limit, as delineated in the Official Agenda Item;
3. confirm renewal of flood insurance coverage with National Flood Insurance Program, (NFIP), through Arthur J. Gallagher Risk Management Services, Inc., for all properties required by the Federal Government to be covered, as delineated in the Official Agenda Item;
4. authorize renewal of the adjusting services performed by Sedgwick Claim Management Services, Inc. for property adjusting services to be used on an as-needed basis when a loss would result in a liability to the District's self-insured property program, with adjusting expenses to be as follows with expenses to be paid from the District's self-insured property fund, as delineated in the Official Agenda Item;
5. The use of any of the SPC/AEPC firms under contract to the District, with associated fees, to access firms to produce sealed elevation certificates, pursuant to NFIP guidelines, as delineated in the Official Agenda Item.

120,654 **E-68** **AUTHORIZED**

The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend School Board Policy 6332 - *Professional Services Contracts for Insurance or Risk Management Programs*.

120,655 **E-86** **RECEIVED/
FILED**

The Internal Audit Report – Selected Schools/Centers.

120,655	<u>E-87</u>	RECEIVED/ FILED	The <u>Review of Audited Financial Statements for the last 59 of 134 Charter Schools and Three (3) Community-Based Organizations (CBOs) Operating During the Fiscal Year Ended June 30, 2019.</u>
120,656	<u>E-88</u>	RECEIVED/ FILED	The <u>Internal Audit Report – Follow-Up On Two Performance Audits: Audit of the District’s Self-Insured Healthcare Program, and Audit of the District’s Procurement Operations: Solicitation, Selection, and Award Processes.</u>
120,657	<u>E-89</u>	RECEIVED/ FILED	The <u>Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida - Financial Report September 30, 2019.</u>
120,658	<u>E-90</u>	RECEIVED/ FILED	The <u>State of Florida Auditor General Report No. 2020-163 – Miami-Dade County District School Board Financial and Federal Single Audit for the Fiscal Year Ended June 30, 2019.</u>
120,659	<u>E-106</u>	APPROVED	The rescheduling of the September 2, 2020 Regular School Board Meeting and the Second Budget Public Hearing of the same date to Wednesday, September 9, 2020.
120,660	<u>E-141</u>	REJECTED	Request For Proposals NO. RFP-19-034-CM – Social-Emotional Learning (SEL) Program.
120,661	<u>E-142</u>	AWARDED/ AUTHORIZED	<ol style="list-style-type: none"> 1. Request For Proposals No. RFP-19-024-CM – Program Evaluation Consultants, to develop a pre-approved pool of qualified evaluation consultants to provide evaluation plans and research designs, collect data, analyze data, interpret results, and prepare recommendations and reports, as described in the solicitation, on an as-needed basis, during the term of the contract, as delineated in the Official Agenda Item. 2. Authorize Procurement Management Services to award the contract to provide program evaluation consultant services, subject to the availability of funding, for the initial contract term, and for each subsequent extension period.
120,662	<u>E-201</u>	ACCEPTED	<ol style="list-style-type: none"> 1. One grant award and four donations from: <ol style="list-style-type: none"> a. CareerSource South Florida for funding under the Summer Youth Internship Program (SYIP); b. GENYOUth for funding under the Florida Super School Breakfast Initiative; c. iAero Group for in-kind support of equipment; d. Miami Dolphins for funding under Values Matter Miami; and e. Friends of the Bass Museum, Inc. for funding under the Miami Beach Science, Technology, Engineering, Arts, and

Mathematics (STEAM) Plus Program; as delineated in the Official Agenda Item

2. enter into contractual service agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive; Bidding Process Requirements;
3. extend these programs and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program;
4. retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. direct Financial Services to establish appropriations in the amount approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;
6. authorize travel out-of-state as required by the grant parameters; and
7. eliminate any grant-funded position upon cessation of the grant funds, and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

120,663 **F-1** **AUTHORIZED**

The Superintendent to:

1. execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among 27077 SFH LLC, a Florida limited liability company (the “Applicant”), the School Board, and the Miami-Dade County, as delineated in the Official Agenda Item;
2. execute any other documentation that may be required to effectuate implementation of the Agreement; and
3. grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.

120,664 **F-2** **AUTHORIZED**

The Superintendent to:

1. execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Bauer Parc South, LLC, a Florida limited liability company (the “Applicant”), the School Board, and Miami-Dade County, as

delineated in the Official Agenda Item;

2. execute any other documentation that may be required to effectuate implementation of the Agreement; and
3. grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.

120,665 **F-3** **AUTHORIZED**

The Superintendent to:

- 1) execute A Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among North Beach Town Center Development, LLC, a Delaware limited liability company (the “Applicant”), the School Board, and City of Miami Beach, in connection with a new 160-unit residential development located at 6988 Abbott Avenue, Miami Beach, Florida, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement For Public School Facility Planning In Miami-Dade County;
- 2) execute any other documentation that may be required to effectuate implementation of the Agreement; and
- 3) grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.

120,666 **F-4** **AUTHORIZED**

A) The Superintendent to:

1. execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Ronruss 601, LLC, SK Investments 601, LLC, both Florida limited liability companies and Sixth Street Miami Partners, LLC, a Delaware limited liability company (the “Applicant”), the School Board, and the City of Miami, as delineated in the Official Agenda Item;
2. execute any other documentation that may be required to effectuate implementation of the Agreement; and
3. grant or deny any approvals required under the Agreement, including, without limitation, 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.

120,667 **F-5** **AUTHORIZED**

The Superintendent to:

4. execute A Public School Concurrency Proportionate Share Mitigation Development Agreement by and among The Gallery On The River, LLC, Jack Orr Plaza One Manager, LLC, both Florida limited liability companies and Miami-Dade County (The "Applicant"), the School Board, and City of Miami, as delineated in the Official Agenda Item;
- 1) execute any other documentation that may be required to effectuate implementation of the Agreement; and
- 2) grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.

120,668 **F-6** **AUTHORIZED**

A) The Superintendent to:

1. execute a Public School Concurrency Proportionate Share Mitigation Development Agreement ("Agreement") by and among 444 Brickell Partners, LLC, a Delaware limited liability company, authorized to transact business in the State of Florida, as Trustee of the 444 Brickell Land Trust, under the provisions of the Land Trust Agreement, dated November 27, 2013 (the "Applicant"), the School Board, and the City of Miami, as delineated in the Official Agenda Item;
2. execute any other documentation that may be required to effectuate implementation of the Agreement; and
3. grant or deny any approvals required under the Agreement, including, without limitation, 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.

120,669 **F-7** **AUTHORIZED**

The Superintendent to finalize negotiations and execute an amendment to the lease agreement with Dacra Design 4141, LLC, to extend the term of use by the Design and Architecture Senior High School ("DASH") of lease space located adjacent to DASH at 4141 N.E. 2 Avenue, Miami, Florida 33137, for the period of July 1, 2020 through June 30, 2023, under, substantially, the terms and conditions noted in the agenda item.

120,670	<u>F-20</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1) adjust the capital budget in the amount of \$714,001, or the actual amounts remaining at the time of the transfer, with any difference to be provided from contingencies, reserves or other accounts; and 2) make the changes to the five-year facilities work program resulting from these budget adjustments.
120,671	<u>F-21</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1) adjust the capital budget related to the General Obligation Bond (GOB) in the amount of \$2,960,510; and 2) make any necessary changes to the five-year facilities work program resulting from these budget adjustments.
120,672	<u>F-26</u>	COMMISSIONED	<p>KVH Architects, P.A., as Architect/Engineer of Record for Part 2 (Full A/E) Services for General Obligation Bond funded Renovations at <u>Riviera Middle School</u>, as delineated in the Official Agenda Item.</p>
120,673	<u>F-27</u>	COMMISSIONED	<p>Wolfberg Alvarez & Partners, Inc., as Architect/Engineer of Record for Part 2 (Full A/E) Services for General Obligation Bond funded Renovations at <u>Miami Springs Senior High School</u>, as delineated in the Official Agenda Item.</p>
120,674	<u>F-41</u>	AUTHORIZE	<p>The Superintendent or his designee to execute a Service Agreement, Easements, Conveyances, and any other Agreement as may be required between Miami-Dade County, Florida and The School Board of Miami-Dade County, Florida, for the construction of water and wastewater facilities to service the Comstock Elementary School Site; Project Number 01433100.</p>
120,675	<u>F-80</u>	APPROVED	<p>The prequalification certificates for six (6) new applications for educational facilities, as listed on Attachment "A" of the agenda item.</p>
120,676	<u>G-1</u>	ACCEPTED	<p>The 2019 Annual Report of the School Board Attorney.</p>
120,677	<u>G-2</u>	APPROVED	<p>The proposed Settlement Agreement in the case of <u>Miami-Dade County School Board v. Vally Bastien</u>, DOAH Case No. 19-6567, suspending Respondent without pay for the period of her suspension already served and reinstating her to her position as a teacher for the start of the 2020-2021 school year with the School Board under the conditions specified in the Settlement Agreement.</p>
120,678	<u>H-3</u>	SALUTED/ HONORED	<p>The graduating seniors of the Class of 2020.</p>

120,679	<u>H-4</u>	RECOGNIZED/ OBSERVED*	<p>The month of May 2020 as Haitian Heritage Month.</p> <p><small>* Amended to include Ms. Perla Tabares Hantman, Chair; and Ms. Maria Teresa Rojas, School Board Members, as co-sponsors.</small></p>
120,680	<u>H-5</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. Observe a moment of silence at the June Board meeting, in remembrance of the employees and students of Miami-Dade County Public Schools who have passed away during the year; and 2. Accept the donations of highly-acclaimed books to be placed in Miami-Dade County Public School media centers with a bookplate signifying their collective memory.
120,681	<u>H-6</u>	FAILED	<p>To authorized the Superintendent of Schools to:</p> <ol style="list-style-type: none"> (1) support the Florida School Board Association’s request that the Governor and the Commissioner of Education through the Department of Education to establish a statewide taskforce to provide informed input and assist in the development of “best practices” and guide policy decisions that will impact the reopening of Florida’s public schools; (2) request that the school board members, school superintendent, teachers, academic experts, school safety and security professionals, the teacher of the year, principals, as well as a cross section of stakeholders inclusive of parents and business along-side healthcare experts as part of the taskforce; (3) request that the taskforce be responsible for providing a list of best practices for school districts minimally in the areas of sanitization; mental health services to both students and staff; reconfiguration of classrooms, cafeterias, transportation services to address social distancing; need for devices and connectivity; and procurement of services and PPE; athletics, and (4) that the Superintendent transmit the recommendations of the District’s Reopen Work Group to state entities for consideration, after its presentation to the Board.
120,682	<u>H-7</u>	AUTHORIZED	<p>The Superintendent of Schools to include in the 2021 M-DCPS State Legislative Program appropriate language to address the inclusion of prekindergarten teachers as instructional personnel in Florida law; and to review current Florida Statutes and make recommendations to the Board as to whether or not any additional language should be considered in the 2021 State Legislative Program to include prekindergarten teachers in all state enhancement programs; and</p>

provide an updated report of his findings to the Board by August 12, 2020.

120,683 **H-8** **AUTHORIZED***

The Superintendent to initiate rulemaking proceedings to revise, amend, or develop applicable bylaws and policies to include specific standards of ethical conduct for the Board, and individuals or entities who directly report to the Board.

* Amended to include Dr. Lawrence S. Feldman, School Board Members, as co-sponsors.

120,684 **H-9** **DIRECTED***

The Superintendent of Schools and the School Board Attorney to review the potential liability impact of the COVID-19 pandemic on Miami-Dade County Public Schools, including active liability insurance policies in the District; state-specific laws, executive orders, and provisions to determine if additional protections have been made available to school districts, and any other information presented that protects the School Board from future liability claims; and report to the Board by July 15, 2020.

* Amended to remove Dr. Lawrence S. Feldman and Dr. Lubby Navarro, School Board Members, as co-sponsors.

120,685 **H-10** **REQUESTED***

That the Superintendent considers a plan for the final marking period pertaining to academic performance, which would account for student stress levels, learning environments and obligations.

* Amended to include Ms. Perla Tabares Hantman, Chair, as co-sponsor.

120,686 **H-11** **APPROVED***

Resolution No. 20-019 of The School Board of Miami-Dade County, Florida, supporting U.S. House of Representatives Bill 4194 and U.S. Senate Bill 2661: The National Suicide Hotline Designation Act.

* Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Steve Gallon III, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Martin Karp, Dr. Lawrence S. Feldman, Dr. Lubby Navarro, Dr. Marta Pérez, and Ms. Maria Teresa Rojas, School Board Members, as co-sponsors.

120,687 **H-12** **JOINED***

In honoring Mr. Rafael A. Villalobos, principal at John A. Ferguson Senior High School and Mr. Lamar Johnson, assistant principal at Jesse J. McCrary, Jr. Elementary School for being named DASA's 2020-2021 Principal and Assistant Principal of the Year respectively

* Amended to include Dr. Steve Gallon III, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, Dr. Martin Karp, Dr. Lawrence S. Feldman, Dr. Lubby Navarro, Dr. Marta Pérez, and Ms. Maria Teresa Rojas, School Board Members, as co-sponsors.

Adjourned

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