

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of June 17, 2020 School Board Meeting

		APPROVED	Bid Opening Lists of May 26, 2020.
		APPROVED	Minutes of May 20, 2020 Regular School Board Meeting.
120,688	<u>A-1</u>	*****	The Superintendent's Informational Reports to the Board were not presented at this meeting.
120,689	<u>D-20</u>	APPROVED	The instructional and non-instructional appointments, reassignments, leaves, separations, retirements and resignations as included in Personnel Action Listings 1129 and 1130.
120,690	<u>D-21</u>	APPROVED	The recommendation for appointments and lateral transfers to be effective June 18, 2020, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item and authorize compensation adjustments upon appointment and thereafter as stipulated in this item
120,691	<u>D-22</u>	AUTHORIZED	The Superintendent to submit the renewal of the Gifted Add-on and Reading Add-on Endorsement Certification and Matrices to the Florida Department of Education.
-----	<u>D-55</u>	WITHDREW	<p>The Superintendent's recommendation for:</p> <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.
120,692	<u>D-60</u>	AUTHORIZED*	<p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend School Board Policy 9142, <i>Diversity, Equity and Excellence Advisory Committee</i>.</p> <p>* Amended to delete: "13. <u>DEEAC's visitations to school sites and District/regional administrative centers;</u>" from the Manual Policy of the Official Agenda Item.</p>
120,693	<u>D-65</u>	APPROVED	One new charter school application and authorized the Superintendent to negotiate a contract reflecting the contents of the application as approved by the School Board with South Pointe Scholars Academy, Inc., d/b/a South Point Scholars Academy; ten (10) charter school renewal contracts; two charter school contract amendments; one charter school consolidation; and a Reduction-in-Force/Layoff as needed; as delineated in the Official Agenda Item.
120,694	<u>D-66</u>	APPROVED	The opening and closing hours of schools for the 2020-2021 school year and accepted the listed exceptions to those hours.

120,695	<u>D-67</u>	ADOPTED	Amended School Board Policy 5120, <i>Student School Assignment and Attendance Boundary Committee</i> and the document, <i>Attendance Zone Recommendations and Related Administrative Actions 2020-2021</i> , which is incorporated by reference and is part of this policy and authorize the Superintendent to file the policy with the School Board of Miami-Dade County, Florida, to be effective July 1, 2020.
120,696	<u>D-68</u>	APPROVED	The New K-8 Center Doral located at 10201 N.W. 78 Street, Doral, FL 33178, Andrea Castillo Preparatory Academy; and of the New High School Doral located at 5005 N.W. 112 Avenue, Doral, FL 33178, J C Bermudez Doral Senior High School.
120,697	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending April 2020.
120,698	<u>E-3</u>	AUTHORIZED	The Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$31,103 owed by 15 forme employees.
120,699	<u>E-14</u>	AUTHORIZED	The FY 2019-20 budget, as amended, to be used as a continuation budget for FY 2020-21, effective July 1, 2020 until such time as the FY 2020-21 tentative budget becomes official.
120,700	<u>E-35</u>	APPROVED	Resolution 20-018 authorizing and providing for issuance of up to \$500,000,000 of Tax Anticipation Notes, Series 2020.
120,701	<u>E-66</u>	AUTHORIZED	<ol style="list-style-type: none"> 1. renewal terms of the Catastrophic Athletic Accident insurance with Zurich American Insurance Company; 2. the renewal of the Law Enforcement Professional Liability Insurance coverage with Indian Harbor Insurance Company (A.M. Best A+ XV), through Arthur J. Gallagher Risk Management Services, Inc., 3. renewal of the District's Excess Workers' Compensation Insurance coverage with Safety National Casualty Corporation (A.M. Best A+ XV) through Arthur J. Gallagher Risk Management Services, Inc. for a one-year term; 4. second year renewal of the General/ Automobile/ Professional Liability/ Errors and Omissions coverage with United Educators Risk Retention Group (United Educators) (A.M. Best A, IX) through Arthur J. Gallagher Risk Management Services, Inc.; 5. renewal of the Boiler and Machinery coverage with Hartford Steam Boiler Inspection and Insurance Company (A.M. Best A++ X) through Arthur J. Gallagher Risk Management Services, Inc.;

6. the renewal of the Cyber Liability coverage with Brit-Lloyd's (A.M. Best A, XV) through Arthur J. Gallagher Risk Management Services, Inc.;
7. the purchase of Media Liability coverage with Atlantic Specialty Insurance (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc.;
8. the renewal of Student Professional Liability insurance coverage through Arthur J. Gallagher Risk Management Services, Inc., from Medical Protective Company (A.M. Best A++, XV);
9. the extension of Portfolio Builder's Risk Insurance Program at the current rates of .850% new construction / .495% renovations on new and existing facilities as part of the District's Capital Construction Plan; and
10. the extension (purchase) of stand-alone terrorism coverage for the Builders' Risk program

120,702	<u>E-67</u>	AUTHORIZED	The Superintendent of Schools to issue a Request for Proposal (RFP) # 19-010-CM for Risk Management and Insurance Broker Services.
120,703	<u>E-68</u>	AUTHORIZED	The Superintendent of Schools to issue a Request For Proposals (RFP) #19-011-CM, Transparency Tools For M-DCPS Healthcare Plan.
120,704	<u>E-141</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend School Board Policy 8150, <i>Lobbyists</i> .
120,705	<u>E-142</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend School Board Policy 6320, <i>Purchasing</i> .
120,706	<u>E-143</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend School Board Policy 6320.05, <i>Vendor and Employment Preferences</i> .
120,707	<u>E-144</u>	AUTHORIZED	<ol style="list-style-type: none"> 1. The waiver of the prior approval requirement inasmuch as School Board Policy 6332 requires prior approval to issuance of the Request for Proposal. 2. The Superintendent of Schools to enter into a contract with the University of Miami to continue to provide medical services at the Miami Jackson Senior High School health center with the same terms and conditions as the expiring contract for a period not to exceed six months; and 3. Awarded CareATC, INC. the Onsite Health Center Services contract, pursuant to Request

For Proposal RFP# 19-033-CM effective January 1, 2021, for a five-year term, pending contract negotiations, service model and corresponding rates; with the ability to renew for an additional two (2) year period:

4. The Superintendent of Schools to negotiate and execute a contract with CareATC, Inc. to provide Onsite Health Center Services pursuant to the provisions of RFP#19-033-CM.

120,708	<u>F-1</u>	AUTHORIZED	The Superintendent to explore with the Miami-Dade County Public Housing and Community Development Department, and the Housing Trust Group, LLC, as Developer, replacement of Paul Laurence Dunbar K-8 Center, located at 505 N.W. 20 Street, Miami, as a part of the redevelopment of Rainbow Village and Gwen Cherry 23C public housing developments, pursuant to Miami-Dade County Request For Proposal No. 01296 and subsequent award of an 11-month Ground Lease to the Developer by the County; and should discussions with the County and Developer be successful, present additional details and formulate recommendations to the Board at a subsequent meeting.
120,709	<u>F-2</u>	AUTHORIZED	The Chair and Secretary to execute a Right Of Way Deed with the City of Doral, to convey Board-owned land located adjacent to the new Doral K-8 educational facility currently under construction at the intersection of N.W. 102 Avenue and N.W. 78 Street, to facilitate safe vehicular traffic access to the site.
120,710	<u>F-20</u>	AUTHORIZED	The Superintendent to adjust the capital budget in the amount of \$3,300,000 or the actual amounts remaining at the time of the transfer, with any difference to be provided from contingencies, reserves or other accounts; and make the changes to the five-year facilities work program resulting from these budget adjustments.
120,711	<u>F-21</u>	AUTHORIZED	The Superintendent to adjust the capital budget related to the General Obligation Bond (GOB) in the amount of \$6,625,258; or the actual amounts remaining at the time of the transfer, with any difference to be provided from contingencies, reserves or other accounts; and make any necessary changes to the Five-Year Facilities Work Program resulting from these budget adjustments.
120,712	<u>F-26</u>	AUTHORIZED	An amendment to the Agreements with Veitia Padron Incorporated, to reflect the company's change in Principal responsible to the Board for Construction Management at-Risk services for various commissions.
120,713	<u>F-27</u>	AUTHORIZED	An amendment to the District's Program Management Support Services Agreement with WSP USA Inc., to reflect the Environmental/Asbestos Consulting & Testing Services subconsultant, EE&G Environmental

			Services, L.L.C., name change to Gallagher Bassett Services, Inc., for the remainder of the Agreement.
120,714	<u>F-40</u>	CONFIRMED/ APPROVED	<p>B-1. Final Change Order, Change Order Number 2 on Project Number 01434400.</p> <p>B-2. Final Change Order, Change Order Number 1 on Project Number 01434700.</p> <p>B-3. Change Order Number 9 on Project Number 01509506.</p>
120,715	<u>F-41</u>	AUTHORIZED	The Superintendent or his designee to execute the Grant of Easement Agreement as may be required between the City of North Miami Beach and the School Board of Miami Dade County, Florida, for the construction of water facilities to service the Bunche Park ES School site; Project Number 01329500.
120,716	<u>F-42</u>	AWARDED	The General Obligation Bond funded new construction project to Veitia Padron, Inc.; Project Number 01892600; on the basis of the lowest adjusted Base Bid in the amount of \$12,701,496.78.
120,717	<u>F-43</u>	AWARDED	The General Obligation Bond funded renovations project to Florida Lemark; Project Number 01619400; on the basis of the lowest adjusted Base Bid in the amount of \$2,823,725.64.
120,718	<u>F-44</u>	AWARDED	Guaranteed Maximum Price to LEGO Construction Company; Project Number 01423900.
120,719	<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.
120,720	<u>G-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Bylaw 0165, <i>Public Meetings</i> .
120,721	<u>G-3</u>	AUTHORIZED	<p>The School Board Attorney to amend the existing legal contracts with the following law firms in the manner described in the Official Agenda Item:</p> <ol style="list-style-type: none"> 1) Greenberg Traurig P.A. - to reflect the representation of the Board by Shareholders Mr. Elliot Scherker and Mr. Francisco Sanchez, Mr. Jay Yagoda (of Counsel), Ms. Nancy Lash, Mr. Robert Gang, Ms. Brenda Saavedra, Mr. Sivan Nisimov and Ms. Julie Jeffreyat, Ms. Stephanie Jimenez, Ms. Claudia Odeja, Ms. Bethany Pandher, and paralegals from the firm; and 2) Taylor Espino Vega & Tournon, PLLC – to reflect the representation of the Board by attorneys Daniel Vega and Alex Espino, associates, and paralegals, and provide for the new contingency fee arrangement.

120,722	<u>H-3</u>	ENCOURAGED	The Superintendent to utilize the District's communication resources to raise community awareness of Florida's Back-to-School sales tax holiday taking place from August 7, 2020 through August 9, 2020.
120,723	<u>H-4</u>	APPROVED	The endorsement of July 2020 as Healthy Vision Month.
120,724	<u>H-5</u>	ENDORSED	June 2020, as Children's Awareness Month.
120,725	<u>H-6</u>	SALUTED/ HONORED	Miami-Dade County Public Schools students as they are promoted to the next grade level at the end of the 2019-2020 school year.
120,726	<u>H-7</u>	RECOGNIZED	The School Board Attorney's specialized credentials and authorized a compensatory reconciliation of the same in line with District practices and within existing budgetary parameters.
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120,727	<u>H-9</u>	DIRECTED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. review the currently available curriculum-based options that address racism and cultural understanding; 2. establish a student led taskforce that meets monthly to discuss institutional systemic racism in our society; 3. require the taskforce to report to the School Board quarterly; and 4. in consultation with relevant departments of M-DCPS to develop a proposed, and/or enhance existing, Districtwide curriculum that addresses racism and cultural understanding and report back with recommendations on August 12, 2020 to the School Board to be incorporated in the 2020-2021 School Year.
120,728	<u>H-10</u>	AFFIRMED	<p>Its:</p> <ol style="list-style-type: none"> 1. commitment to issues and practices of racial and social justice, fairness, unity, equity, and equality, and that it maintains the goal of eliminating racial and social intolerance, indifference, and division in its schools and across the district and throughout the community, state, nation, and world; and 2. direct the Superintendent to review and explore ways that additional resources and strategies may be adopted and implemented to teach and promote racial and social justice, unity, and harmony among students in M-

DCPS and provide an update no later than August 17, 2020.

120,729 **H-11** **DIRECTED***

The Superintendent to include the topics of stereotyping, scapegoating, antisemitism and all forms of hatred in the manner explained herein below:

1. during the review of currently available curriculum-based options that address racism and cultural understanding;
2. if approved, for discussion by the student-led taskforce established to meet monthly to discuss institutional systemic racism in our society;
3. if approved, in quarterly reports to the School Board issued by the student-led taskforce addressing racism;
4. in consultation with relevant departments of M-DCPS more fully implement the District-created "Hate Spaces" curriculum and report back with recommendations prior to the opening of the 2020-21 school year; and
5. during the review and exploration of ways that additional resources and strategies may be adopted and implemented to teach and promote racial and social justice, unity, and harmony among students in M-DCPS.

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

Adjourned
/svl