

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of July 15, 2020 School Board Meeting

		APPROVED	Bid Opening Lists of <i>June 2, 4, 16 and 18, 2020</i> .
		APPROVED	Minutes of the June 17, 2020 Regular School Board Meeting.
120,732	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
120,733	<u>C-1</u>	APPROVED	The attached Turnaround School Supplemental Services Allocation Plans.
120,734	<u>C-2</u>	AUTHORIZED	<p>The Superintendent to negotiate and execute:</p> <ol style="list-style-type: none"> 1) An amendment to the charter school management agreement for services and fees for Downtown Doral Charter Elementary School, Inc., on behalf of Downtown Doral Charter Elementary School, for the term of the current charter contract, for a reduced per student management fee in accordance with the reduction in financial management services provided by the District; and 2) An amendment to the charter school management agreement for services and fees with Downtown Doral Charter Upper School, Inc., on behalf of Downtown Doral Charter Upper School, for the remainder of the term of the current charter contract, for a reduced per student management fee in accordance with the reduction in financial management services provided by the District.
120,735	<u>C-3</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. enter into contractual agreements with six community agencies 2. utilize an exception stated within School Board Policy 6320, based on the provision of educational and health related services to support students with significant disabilities. <p>The appropriations for this item will be included in the General Fund of the 2020-2021 Tentative Budget to be recommended for adoption in July 2020, contingent upon approval of the 2020-2021 District Budget.</p> <p>Authorization is also granted to the Superintendent to make adjustments to contracted amounts based on any State changes to the Base Student Allocation.</p>
120,736	<u>D-20</u>	APPROVED	The Personnel Action Listing 1133 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from May 22, 2020 through June 18, 2020.

120,737	<u>D-21</u>	ESTABLISHED/ CLASSIFIED/ APPROVED	<ol style="list-style-type: none"> 1) The salary range for Chief of Staff, Contracted, Office of the Superintendent. 2) The recommendations for appointments and lateral transfers to be effective July 16, 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.
120,738	<u>D-22</u>	APPROVED	The proposed M-DCPS/UTD Memorandum of Understanding authorizing Educational Excellence School Advisory Council Waivers to support the implementation of school improvement plans effective for the 2020-2021 School Year.
120,739	<u>D-24</u>	RATIFIED	The 2019-2020 Tentative Agreement Addendum to the AFSCME labor contract effective July 1, 2018 through June 30, 2021, subject to ratification by AFSCME unit members. If the Tentative Agreement is not ratified by a majority vote of employees voting in the AFSCME bargaining unit, the School Board's ratification will not be effective.
120,740	<u>D-65</u>	APPROVED	<ol style="list-style-type: none"> A. A School of Hope Performance-based Agreement with KIPP Miami, Inc., for a 5-year term commencing July 1, 2021 and ending June 30, 2026; and B. A Reduction-in-Force/Layoff as needed, only to the extent described in this item as Total Initial Loss, in accordance with School Board Policies and applicable collective bargaining agreements.
120,741	<u>D-66</u>	APPROVED	The M-DCPS Mental Health Assistance Allocation Plan and its submittal to the Commissioner of Education.
120,742	<u>D-67</u>	EXPELLED	<ol style="list-style-type: none"> 1. The student specified in supplemental material SM-50 furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law, which is the 2020-2021 school year, the 2021 summer session, and the 2021-2022 school year. 2. The student specified in supplemental material SM-51 furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law, which is the 2020-2021 school year, the 2021 summer session, and the 2021-2022 school year. 3. The student specified in supplemental material SM-66 furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools

			and assigned to an alternative school/program for the maximum time permitted under law, which is the 2020-2021 school year, the 2021 summer session, and the 2021-2022 school year.
			4. provide educational services in an alternative school/program during the term of the expulsion.
120,743	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending May 2020.
120,744	<u>E-14</u>	AUTHORIZED	The Superintendent to advertise a 2020-21 Total Millage Levy.
120,745	<u>E-66</u>	ADOPTED	The proposed amendments to Policy 6332, <i>Professional Services Contract for Insurance or Risk Management Programs</i> and authorize the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective July 15, 2020.
120,746	<u>E-141</u>	AWARDED	Request for Proposals No. RFP-19-027-CM Million Dollar Community Literacy Challenge - Adult literacy services, to establish a contract for qualified and experienced community and faith-based organizations capable of providing adult educational programs, as delineated in the Official Agenda Item.
120,747	<u>E-201</u>	ACCEPTED	<div>1. Nine grant awards from:<div><div>a. Florida Department of Education (FLDOE) for funding under the Title I, Part A, Improving Basic Programs;</div><div>b. Florida Department of Education (FLDOE) for funding under the Title I, Part C, Education of Migratory Children;</div><div>c. Florida Department of Education (FLDOE) for funding under the Title I, Part D, Prevention and Intervention Programs;</div><div>d. Florida Department of Education (FLDOE) for funding under the Title II, Part A, Supporting Effective Instruction;</div><div>e. Florida Department of Education (FLDOE) for funding under the Title III, Supplementary Instructional Support for English Language Learners (ELLs);</div><div>f. Florida Department of Education (FLDOE) for funding under Individuals with Disabilities Education Act (IDEA), Part B;</div><div>g. Florida Department of Education (FLDOE) for funding under Individuals with Disabilities Education Act (IDEA), Part B, Preschool;</div><div>h. Florida Department of Education (FLDOE) for funding under Florida Diagnostic and Learning Resources System Associate Centers (FDLRS ACs), Part B; and</div></div></div>

- i. Miami-Dade County for funding under Together for Children.
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;
 - a. City Year, in support of the Title I, Part A, Improving Basic Programs grant program;
 - b. Embrace Girls, in support of the Title I, Part A, Improving Basic Programs grant program;
 - c. Overtown Youth Center, Inc., in support of the Title I, Part A, Improving Basic Programs grant program;
 - d. Big Brothers Big Sisters, in support of the Title I, Part A, Improving Basic Programs grant program;
 - e. Cloud9World, in support of the Title I, Part A, Improving Basic Programs grant program;
 - f. University of Miami, in support of the Title II, Part A, Supporting Effective Education grant program;
 - g. Ellevation, support of the Title III, Supplementary Instructional Support for English Language Learners (ELLs);
 - h. Best Buddies, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - i. ACD Interpreting Services, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - j. NIR Interpreter Services, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - k. The School Board of Monroe County, Florida, in support of the Florida Diagnostic and Learning Resources System, Associate Centers (FDLRS ACs), Part B;
 - l. Anne Casimir, in support of Together for Children; and
 - m. Carlos Pildain, in support of Together for Children.
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.

120,748 **F-1** **AUTHORIZED**

The Superintendent to:

- 1) execute a Joint Use Agreement ("Agreement") with North Bay Village ("Village"), to allow the Village to make a number of improvements at Treasure Island Elementary School, located at 7540 East Treasure Drive, North Bay Village, Florida, for joint use by the parties, under, substantially, the terms and conditions noted above;
- 2) execute amendments to the Agreement within the authority granted to the Superintendent by the Board in the Agreement; and
- 3) grant or deny all approvals or waivers required under the Agreement, including, without limitation, authorizing construction of improvements within the Demised Area, renewing, extending, canceling or terminating the Agreement, and placing the Village in default, as may be applicable.

120,749 **F-2** **AUTHORIZED/
CONFIRMED**

- 1) Pursuing a collaboration with Miami-Dade County (the "County") under which the County could purchase the vacant School Board-owned property located at S.W. 129 Avenue and S.W. 216 Street, unincorporated Miami-Dade (the "Property"), for preservation purposes pursuant to its Environmentally Endangered Lands ("EEL") Program, and authorize the District to obtain appraisals of the Property for the purpose of its discussions with the County in the establishment of property value and formulation of a subsequent recommendation to the Board; and
- 2) The Professional Services Agreement with L.M. Genuine Solutions LLC to negotiate and serve as the District's liaison, at the discretion of the Superintendent, regarding redevelopment initiatives, projects and related public-private partnerships.

120,750 **F-3** **AUTHORIZED/
DIRECTED**

- 1) Exploring the possible sale of the Board-owned properties located at S.W. 74 Avenue and S.W. 42 Street, Unincorporated Miami-Dade; 320

S.W. 22 Avenue, Miami; 1191 N.W. 73 Street and 7479 N.W. 12 Avenue, Unincorporated Miami-Dade; S.W. 244 Street and US1, Unincorporated Miami-Dade; and N.W. 87 Street and N.W. 27 Avenue, Unincorporated Miami-Dade, that may potentially be designated by the Board in a subsequent action as unnecessary for educational purposes;

- 2) Staff to explore the issuance of an Invitation To Negotiate as the means to facilitate sale of the properties; and
- 3) authorize the District to obtain appraisals of the properties for the purpose of establishing property values and formulation of a subsequent recommendation to the Board.

120,751 **F-4** **AUTHORIZED**

The Superintendent to execute an amendment to the Lease Agreement between the School Board and The Miami-Dade Foundation for Educational Innovation ("MDFEI"), a District-managed Charter School located at 1080 La Baron Drive, Miami Springs, Florida, to expand the demised area, extend the lease term, comply with COVID-19 restrictions and install five (5) portable classrooms on a temporary basis, and under, substantially, the terms and conditions noted within the item.

120,752 **F-27** **COMMISSIONED**

Gurri Matute, P.A., as Architect/Engineer of Record for New Classroom Addition at Alonzo and Tracy Mourning Senior High Biscayne Bay (a reuse of Ruth K. Broad/Bay Harbor K-8 Center Classroom Addition)

120,753 **F-40** **CONFIRMED/
APPROVED**

B-1. Change Order Number 1 on Project Number 01442702, pull out to expedite new bus drop off and parking lot expansion, Gulfstream Elementary School for an additional cost of \$15,567.68.

B-2. Change Order Number 1 on Project Number 01423404, General Obligation Bond funded pull out to expedite renovations of Building 2 (Phase I), John F. Kennedy Middle School for an additional cost of \$140,612.12 and a time extension of 45 days.

B-3. Change Order Number 1 on Project Number 01618000, General Obligation Bond funded renovation project, North County K-8 Center for an additional cost of \$4,947.60.

B-4. Final Change Order, Change Order Number 9 on Project Number 01439400, General Obligation Bond funded addition, Ruth K Broad/Bay Harbor K-8 Center for an additional cost of \$42,489.10 and a time extension of 304 days.

120,754 **F-41** **AUTHORIZED**

The Superintendent or his designee to execute the Bill of Sale Agreement as may be required between the City of North Miami Beach and the School Board of Miami-Dade County, Florida, for the relocation of water facilities to service the John F. Kennedy Middle School site; Project Number 01864200.

120,755	<u>F-42</u>	AWARDED	Guaranteed Maximum Price to T & G Corporation (dba T & G Constructors), for the General Obligation Bond funded Building 01 replacement and renovations project at Comstock Elementary School, as delineated in the Official Agenda Item.
120,756	<u>F-80</u>	APPROVED	the prequalification certificates for ten (10) new applications and one (1) increase to single bid limit application for educational facilities, as listed on Attachment "A".
120,757	<u>G-1</u>	FOUND/ ADOPTED	<p>1) That the emergency policy is necessary because of the immediate danger caused by the COVID-19 pandemic; and</p> <p>2) Emergency School Board Policy 0165e1, <i>Public Meetings During Declared COVID-19 Emergency</i>, to be effective upon adoption.</p>
120,758	<u>G-3</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of <u>Miami-Dade County, School Board v. Carlos Sanjurjo</u> , DOAH Case No. 19-6580TTS, suspending Respondent from his employment as a teacher for five days without pay, issuing a verbal reprimand to Respondent, and awarding Respondent back pay for five days.
120,759	<u>G-4</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of <i>Miami Dade County School Board v. Oscar Rizo</i> , DOAH Case No. 19-2468TTS and reinstate the Respondent with full back pay for the period of his suspension.
120,760	<u>H-2</u>	JOINED*	In recognizing Assistant School Board Attorney Cristina Rivera Correa for her appointment to Miami-Dade County Court Judge.
120,761	<u>H-3</u>	AUTHORIZED	<p>The Superintendent, with the assistance of the School Board Attorney, review School Board Policy 0165e, <i>Public Meetings During Declared COVID-19 Emergency</i>, and any other relevant policies with regard to the process for receipt of written public comments by the Board during virtual meetings and recommend amendment or revision of Board policies, if necessary, to ensure that all written public comments are received and incorporated into the record of the meeting in a uniform manner.</p>
120,762	<u>H-4</u>	AUTHORIZED	<p>The Superintendent of Schools to:</p> <ol style="list-style-type: none"> review current research, practices, possible grant opportunities, and estimated cost related to the installation of video cameras inside school buses and stop-arm cameras outside school buses for possible future consideration by the Board; include in this review an update to staff follow-up memorandums from previous actions taken by the Board at the meeting of January 25, 2017, Agenda Item H-8 and Agenda Item H-20, Board meeting of February 13, 2019, regarding student bus boarding and exiting tracking systems, installation

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- of GPS monitoring systems, the exploration of pilot programs, and the installation of panic alarm buttons;
- 3. include in the 2021 M-DCPS Legislative Program appropriate language to address the installation of stop-arm cameras outside school buses as a deterrent to traffic violations and to further provide the authority for county and municipalities to enforce these traffic infractions for those motorists who illegally pass buses when the stop-arm is lowered; and
- 4. report back to the Board by October 13, 2020.

120,763 **H-5** **DIRECTED**

The Superintendent to:

- 1. review the mathematics course offerings for upper elementary students;
- 2. explore the feasibility of adding an accelerated mathematics course and providing enriching math content to further prepare elementary students to take upper level mathematics classes in middle and high school; and
- 3. report back to the board within the next ninety days.

120,764 **H-6** **ENDORSED**

The 2020 Welcome Back to School Safety Flyer for distribution during the first week of school.

120,765 **H-7** **ENDORSED**

The 2020 International “Walk to School Day”, and implement the “WalkSafe” pedestrian safety program curriculum.

120,766 **H-8** **AUTHORIZED**

The Superintendent of Schools to:

- 1. develop and establish, as feasible, a summer partnership institute for Cuban-American Studies starting the summer of 2021 for instructional personnel, at no cost to the District;
- 2. convene a task force of experts in the field of Cuban-American Studies to make recommendations for consideration to the Superintendent by March 3, 2021;
- 3. ensure that attendees at the institute are eligible to receive master plan points;
- 4. seek the support of State legislators for this initiative;
- 5. secure a co-partnership with an institution of higher learning to assist with the development and implementation of the program;
- 6. secure private funding partnerships to cover any costs that may be associated with this initiative; and
- 7. provide a final report to the Board by May 4, 2021.

120,767 **H-9** **JOINED***

In recognizing Principals Raul Calzadilla and Thomas Ennis on the occasion of their retirement after years of exemplary service to Miami-Dade County Public Schools.

* Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Steve Gallon III, Vice Chair, Dr. Dorothy Bendross-Mindingall, and Ms. Maria Teresa Rojas, School Board Members, as co-sponsors.

120,768 **H-10** **JOINED***

In recognizing Mr. Bart D. Christie, Principal of Leewood K-8 Center.

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

120,769 **H-12** **DIRECTED***

The Superintendent to:

1. review any existing plans of action to provide training to parents and teachers on distance/digital learning and related platforms;
2. review, and where needed, establish a schedule and/or program of training for parents and teachers on distance/digital learning and related platforms prior to the beginning of the 2020-2021 school year, which may include direct training sessions and/or available online vignettes;
3. ensure a system of ongoing technical support or helpline for parents in using distance/digital learning and related programs and/or platforms;
4. develop a set of recommended protocols and best practices for parents to consider and apply in establishing daily routines and activities to ensure maximum student engagement in meaningful, structured learning activities at home, such as “Tips for Distance Learning” and/or “Scheduling for Success While Learning at Home” to be available via the district website and/or through the Parent Academy; and
5. provide the School Board with an update no later than the School Board meeting of August 12, 2020.

* Amended to include Ms. Perla Tabares Hantman, 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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