

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
Miami, Florida

Excerpts from Unofficial Minutes of January 12, 2022 School Board Meeting
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	APPROVED		Bid Opening Lists of November 9, 2021 and November 16, 2021.
	APPROVED		Minutes of the December 15, 2021 Regular School Board Meeting.
121,689	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
121,690	<u>B-3</u>	APPROVED*	Resolution No. 22-001 of The School Board of Miami-Dade County, Florida, recognizing the students of Tapiztree for their environmental advocacy efforts throughout Miami-Dade County Public Schools.
			<small>*Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Marta Perez, Ms. Maria Teresa Rojas, and Luisa Santos, School Board Members, as co-sponsors of this item.</small>
121,691	<u>B-4</u>	APPROVED*	Resolution No.22-002 of The School Board of Miami-Dade County, Florida, recognizing The Miami Alumni Chapter of Kappa Alpha Psi Fraternity.
			<small>*Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Dorothy Bendross-Mindingall, Ms. Lucia Baez-Geller, Ms. Christi Fraga, Dr. Marta Perez, Ms. Maria Teresa Rojas, and Luisa Santos, School Board Members, as co-sponsors of this item.</small>
*****	<u>B-5</u>	WITHDREW	Resolution No.22-003 of The School Board of Miami-Dade County, Florida, recognizing Mr. Edgar Uribe.
121,692	<u>B-6</u>	APPROVED*	Resolution No. 22-004 of The School Board of Miami-Dade County, Florida, recognizing Mr. Alberto Maucó Chief Executive Officer, <i>Mujeres Éxitosas de Alto Nivel</i> .
			<small>*Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Lucia Baez-Geller, Dr. Marta Perez, and Ms. Maria Teresa Rojas, School Board Members, as co-sponsors of this item.</small>
121,693	<u>C-100</u>	AMENDED	Policy 5517.01, <i>Bullying and Harassment</i> , and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective January 12, 2022.
121,694	<u>D-20</u>	APPROVED	The Personnel Action Listing 1151 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from November 19, 2021 through December 16, 2021.
121,695	<u>D-21</u>	ESTABLISHED/ CLASSIFIED/ APPROVED	<ol style="list-style-type: none"> 1. The following MEP and DCSAA positions: <ol style="list-style-type: none"> a. Change/Release Management Lead, MEP pay grade 19, Office of Information Technology Services b. Creative Director, MEP pay grade 20, Internet Services c. Manager, Program Management Office, MEP pay grade 20, Office of Information Technology Services

- d. Project Manager, Program Management, MEP pay grade 20, Office of Information Technology Services
 - e. Executive Director, Enterprise Service Management, MEP pay grade 22, Enterprise Service Management
 - g. ERP Development Manager, MEP pay grade 23, Application Development & Client Support
 - h. Senior ERP Manager, MEP pay grade 23, Application Development & Client Support
 - i. Change/Release Management Analyst I, DCSAA pay grade 37, Office of Information Technology Services
 - j. Change/Release Management Analyst II, DCSAA pay grade 38, Office of Information Technology Services
 - k. Business Analyst, Program Management Office, DCSAA pay grade 38, Data Security, Governance & Compliance
2. approved the reclassification, title change, and/or updates which includes changes in minimum qualifications on the Supervisor, Agenda Office and Administrative Support, MEP pay grade 21, to Executive Director, School Board Agenda Office, MEP pay grade 22.
 3. authorize the Superintendent to improve internal salary equity by adjusting the salaries of Janice Cruse-Sanchez and Lucy Iturrey, Pay Grade 24 Region Administrative Directors, in accordance with their years of experience and the corresponding percentile in the salary range of current administrative directors, effective January 21, 2022.
 4. approved 5% salary increase above the minimum of the MEP pay grade 23, District Director, for Gilbert Gomez based on his skills and relevant work experience.
 5. approved the reclassification for Desiree N. Llopiz, Supervisor, Agenda Office and Administrative Support, MEP pay grade 21, to Executive Director, School Board Agenda Office, MEP pay grade 22, and approve an additional 2% salary increase pursuant to the *Manual of Procedures for Managerial Exempt Personnel* (MEP) incorporated by reference within Board Policy 1120.01, Managerial Exempt Personnel.
 6. approved the recommendation for appointments and lateral transfers to be effective January 13, 2022, 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 upon Board approval, pursuant to the Managerial Exempt Personnel (MEP) Manual, and in accordance with the salary schedule, the Superintendent shall have the authority to adjust compensation for MEP employees of the District within the designated pay grade and salary range as indicated herein.

121,696 **D-55** **APPROVED**

- 1) The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.

- A) Audrey Betancourt: suspension without pay from her position as Teacher at Coral Way K-8 Center, for five (5) workdays, effective January 13, 2022, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3210, Standards of Ethical Conduct; and 3210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 47.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
 - B) Dennis Obsaint: suspension without pay from his position as School Security Monitor at Miami Jackson Senior High School, for ten (10) workdays, effective January 13, 2022, for just cause, including, but not limited to: gross insubordination; and violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 4430, Leaves of Absence. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes.
 - C) Laveta P. Wesley: suspension without pay from her position as Lead Custodian at Rainbow Park Elementary School, for fifteen (15) calendar days, effective January 13, 2022, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 8700, Anti-Fraud. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade County Public Schools and the an Federation of State, County, and Municipal Employees (AFSCME).
- 2) That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.
- A) Daniel Delgado: suspension without pay and initiation of dismissal proceedings from his position as Plumber II at Maintenance Service Center 1, effective January 13, 2022, for just cause, including, but not limited to: gross insubordination; and violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 8700, Anti-Fraud. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.40, and 447.209, Florida Statutes; and Articles IV and XI, Section 4 of the Contract between the Miami-Dade County Public Schools and the Dade County Schools Maintenance Employee Committee (DCSMEC).

B) Warnell Green: suspension without pay from her position as Teacher at Norma Butler Bossard Elementary School, for twenty (20) workdays, effective January 13, 2022, for just cause, including, but not limited to: misconduct in office; gross insubordination; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 12.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.

121,697 **D-65** **APPROVED**

Two (2) new charter school applications and authorize the Superintendent to negotiate contracts reflecting the contents of the applications as approved by the School Board with:

1. Mater Academy, Inc., d/b/a Mater Academy Biscayne Middle School; and,
2. Mater Academy, Inc., d/b/a Mater Academy Biscayne High School.

121,698 **D-66** **APPROVED**

1. the Elementary and Secondary School Calendar – 2022 - 2023, with a start date of August 17, 2022;
2. the Adult/Vocational Education School Calendar – 2022 - 2023, with a start date of August 17, 2022; and
3. the Juvenile Justice Education School Calendar – 2022 - 2023, with a start date of July 6, 2022.

121,699 **E-1** **RECEIVED/
FILED**

The Monthly Financial Report for the period ending November 2021.

121,700 **E-141** **AWARDED**

1. Invitation To Bid No. ITB-20-063-EV – Painting And Related Incidental Work to establish a contract, with pre-approved vendors, to furnish all labor, supervision, equipment and materials necessary for painting and related incidental work at Miami-Dade County Public Schools' facilities, as delineated in the Official Agenda Item.
2. Authorized Procurement Management Services to purchase up to the total estimated amount of \$3,750,000 for the initial contract term and an amount not to exceed \$1,250,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

121,701 **E-201** **AUTHORIZED**

The Superintendent to:

1. accept three grant awards and one donation from:
 - a. Corporation for Public Broadcasting (CPB) for funding under the Radio Community Service Grant, in the approximate amount of \$734,159 for the period of October 1, 2021, through September 30, 2023;

- b. Corporation for Public Broadcasting (CPB) for funding under the Television Community Service Grant, in the approximate amount of \$636,592 for the period of October 1, 2021, through September 30, 2023;
 - c. University of South Florida for funding under the Youth Mental Health Awareness and Training (YMHAT), in the approximate amount of \$411,402, for the period of July 1, 2021, through June 30, 2022; and
 - d. FOSPE, INC. for funding and in-kind support under Friends of South Pointe Elementary, in the approximate amount of \$79,000, for the period of July 1, 2021, through June 30, 2022
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.

121,702 **E-202 AUTHORIZED**

The Superintendent to amend the District's 2022 State and Federal Legislative Programs to request flexibility on the following assessment and accountability requirements for the 2021-2022 school year: graduation requirements for the 2021-2022 graduating class; 3rd Grade retention requirements; School Grades/School Improvement Ratings; and utilization of academic growth component (VAM) in teacher evaluations.

121,703 ----- **CONVENED**

A meeting of the Miami-Dade County School Board Foundation, Inc. (The "Foundation").

121,704 **F-1 AUTHORIZED**

The Superintendent to:

1. execute a Public School Concurrency

Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Titan Development Partners, LLC (the “Applicant”), the School Board, and Miami-Dade County in connection with a new 216-unit residential development located at 12801 S.W. 280 Street, Miami, FL 33032, 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.

121,705	<u>F-2</u>	RECOMMENDED APPROVAL	To Miami-Dade County of a request from Slate Miami Apartments, LTD, a Florida limited partnership (“Applicant”), in connection with a housing project for the elderly consisting of 105 housing units known as Slate Miami (the “Project”) located at 2145 and 2137 NW 36 Street, and 3629 NW 21 Court, Miami, Florida 33142.
121,706	<u>F-3</u>	RECOMMENDED APPROVAL	To Miami-Dade County of a request from Block 55 Residential, LP, a Florida limited partnership (“Applicant”), in connection with a housing project for the elderly consisting of 578 housing units, located at 249 NW 6 Street, Miami, Florida 33142.
121,707	<u>F-26</u>	AUTHORIZED	The cancellation of Request for Qualifications (RFQ) 187 and reject all RFQ responses received from Architect/Engineers of Record for the Re-roofing Term Bid Program at Various Locations, Project Number 02200800.
121,708	<u>F-27</u>	AUTHORIZED	The cancellation of Request for Qualifications (RFQ) 188 (Sheltered Market - Small Business Enterprise) and reject all RFQ responses received from Architect/Engineers of Record for the Re-roofing Term Bid Program at Various Locations, Project Number 02200900.
121,709	<u>F-40</u>	CONFIRMED/ APPROVED	<p>B-1. Final Change Order, Change Order Number 1 on Project Number 01337400, General Obligation Bond funded replacement/renovations, Melrose Elementary School for a credit of \$180,149.05 and a time extension of 60 days.</p> <p>B-2. Change Order Number 1 on Project Number 01883000, General Obligation Bond funded Art and Music Suite Addition, Myrtle Grove K-8 Center for an additional cost of \$3,207.24 and a time extension of 35 days.</p> <p>B-3. Final Change Order, Change Order Number 1 on Project Number 01439704, General Obligation Bond funded pull out to expedite the completion of Phase II, West Lakes</p>

Preparatory Academy for a credit of \$1,498.45 and a time extension of 486 days.

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| 121,710 | <u>F-41</u> | AWARDED | To JCI International, Inc., renovations project at Lawton Chiles Middle School; Project Number 01617100; on the basis of the lowest adjusted Base Bid in the amount of \$1,954,077.86. |
| 121,711 | <u>F-43</u> | AWARDED | Guaranteed Maximum Price to JRT Construction Co., the renovations project at Palmetto Middle School; Project Number 01529900; in the amount of \$4,304,796.23, which includes owner's contingency in the amount of \$205,000 and an Allowance of \$16,000.00. |
| 121,712 | <u>G-1</u> | AMENDED | School Board Policy 2432, Driver Education and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective January 12, 2022. |
| 121,713 | <u>H-3</u> | DIRECTED | The Superintendent of Schools to review the Code of Student Conduct, incorporated by reference in School Board Policy 5500, at all levels to ensure that threats or hoax threats are treated equitable and in a uniform manner, determine if these threats are a level III violation or higher, and ensure that corrective strategies and actions are uniformly addressed throughout the school district, and report back to the Board by February 23, 2022. |
| 121,714 | <u>H-4</u> | RECOGNIZED & OBSERVED* | January as Human Trafficking Awareness Month at all Miami-Dade County Public Schools.

<small>*Amended to include Dr. Lubby Navarro, Dr. Marta Perez, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.</small> |
| 121,715 | <u>H-5</u> | PROMOTED* | March 2022 as Florida Bike Month, encourage participation in the National Bike To School Day festivities, and recognize the BikeSafe® Program for its efforts in improving bicycle safety at middle schools.

<small>*Amended to include Dr. Lubby Navarro, Dr. Marta Perez, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.</small> |
| 121,716 | <u>H-6</u> | ENDORSED* | March 2022 as Arts in Our Schools Month in Miami-Dade County Public Schools.

<small>*Amended to include Dr. Lubby Navarro, Dr. Marta Perez, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.</small> |

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