

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of February 9, 2022 School Board Meeting

		APPROVED	Bid Opening Lists of November 30, 2021, December 9 and 14, 2021, and January 4, 2022.
		APPROVED	Minutes of the January 5, 2022, Regular School Board Meeting of January 12, 2022, Special Board meetings of January 2, and 24, 2022.
121,719	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
121,720	<u>B-3</u>	APPROVED*	Resolution No. 22-005 of The School Board of Miami-Dade County, Florida, recognizing Superintendent Alberto M. Carvalho for more than 30 years of service to students and families of Miami-Dade County Public Schools. * Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Lubby Navarro, Ms. Christi Fraga, Ms. Lucia Baez-Geller, Ms. Maria Teresa "Mari Tere" Rojas and Ms. Luisa Santos, School Board members; as co-sponsors of the item.
121,721	<u>B-4</u>	RECOGNIZED*	The winners and runners-up of the District 5 "What Does the Moment of Silence Mean to Me?" Essay Contest. * Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Marta Perez, Dr. Lubby Navarro, Ms. Lucia Baez-Geller, Ms. Maria Teresa "Mari Tere" Rojas and Ms. Luisa Santos, School Board members; as co-sponsors of the item.
121,722	<u>B-5</u>	APPROVED*	Resolution No. 22-006 of The School Board of Miami-Dade County, Florida, recognizing Detective John T. Messenger, Sr., Miami-Dade Schools Police. * Amended to include Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Ms. Christi Fraga, and Ms. Lucia Baez-Geller, School Board members; as co-sponsors of the item.
121,723	<u>B-6</u>	APPROVED*	Resolution No. 22-007 of The School Board of Miami- Dade County, Florida, recognizing The Miami Central Football Team for winning The 2021 FHSAA 5A State Football Championships. * Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steven Gallon III, Vice Chair; Dr. Marta Perez, Dr. Lubby Navarro, Ms. Christi Fraga, Ms. Lucia Baez-Geller, and Ms. Luisa Santos, School Board members; as co-sponsors of the item.
121,724	<u>D-20</u>	APPROVED	The: 1. Personnel Action Listing 1152 for Instructional and Non-Instructional appointments, reassignments, leaves, separations,

retirements, and resignations from December 17, 2021 through January 13, 2022.

2. Instructional personnel assigned to teach out-of-field for the 2021-2022 February FTE Survey.

121,725

D-21

**ESTABLISHED/
CLASSIFIED**

1. Managerial Exempt Personnel (MEP) and Professional and Technical (DCSAA) job descriptions, as delineated in the Official Agenda Item;
2. approved the reclassifications, title changes and/or updates to changes of the job descriptions which may include changes in the minimum qualifications of MEP and DCSAA job descriptions, as delineated in the Official Agenda Item;
3. approved a correction to Mr. Gilbert Gomez's salary increase included in Agenda item D-21, approved at the January 12, 2022, School Board Meeting, to provide an additional 5% above the standard increase based on his skills and relevant work experience.
4. approved the recommendation for appointments and lateral transfers to be effective February 10, 2022, or as soon hereafter 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.

121,726

D-22

AUTHORIZED

The Superintendent to enter into a contractual agreement The School Board of Miami-Dade County, Florida, and Stronge & Associates Educational Consulting, LLC for training services and resources not to exceed \$216,000, from February 20, 2022 through February 20, 2023, under the educational services and copyrighted materials exemption provision of School Board Policy 6320-D (2).

121,727

D-55

APPROVED

- 1) The Superintendent's recommendation for approve the Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.
 - A) Duvier Morales: suspension without pay from his position as Para I-Therapeutic at North Miami Beach Senior High School, for seven (7) workdays, effective February 10, 2022,

B) Carlos A. Ponce: suspension without pay from his position as Teacher at Dr. Robert B. Ingram Elementary School, for fifteen (15) workdays, effective February 10, 2022,

2) Approved the Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.

A) Kenia M. Rarick: suspension without pay and initiation of dismissal proceedings from her position as Teacher at Bob Graham Education Center, effective February 10, 2022,

121,728 **D-65** **AUTHORIZED**

The Superintendent to:

A. Approve two (2) charter school contract amendments with:

a. Doral Academy, Inc., d/b/a Doral Academy High School [MSID 7020] under section 1002.331, F.S., High Performing Charter Schools; and,

b. Downtown Doral Charter Upper School, Inc., for Downtown Doral Charter Upper School [MSID 7044]

B. Approved one (1) charter school consolidation, as delineated in the Official Agenda Item.

C. Approve a Reduction-in-Force/Layoff as needed, only to the extent described in the item as Total Loss, in accordance with School Board Policies and applicable collective bargaining agreements.

121,729 **E-1** **RECEIVED/
FILED**

The Monthly Financial Report for the period ending December 2021.

121,730 **E-2** **APPROVED**

The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 1,018 deletions with a depreciated cost of \$276,662 and 14 recoveries with a depreciated cost of \$37,889 to update the records for October, November and December 2021.

121,731 **E-14** **ADOPTED**

1. Resolution No. 1, FY 2021-22 General Fund Mid-Year Budget Review, decreasing revenues, appropriations and reserves by \$110,719,890; and
2. The Summary of Revenues and Appropriations (page 7) and the Summary of Appropriations by Function (page 12).

121,732 **E-15** **APPROVED**

Resolution No.1, FY 2021-22 Debt Service Funds Mid-Year Budget Review increasing (1) revenue, other financing sources, and fund balance from prior year, and (2) appropriations,

other financing uses and year end fund balance by the amount of \$169,187,791.

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|---------|--------------------|-----------------|---|
| 121,733 | <u>E-16</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2021-22 Capital Outlay Funds Mid-Year Budget Review, accepting donations, increasing revenues, appropriations, and reserves by \$4,210,751 and documenting estimated changes in object codes, as described above and summarized on page 5.2. Authorized changes to the Five-Year Facilities Work Program which result from Resolution No. 1, FY 2021-22 Capital Outlay Funds Mid-Year Budget Review. |
| 121,734 | <u>E-17</u> | APPROVED | Resolution No. 1, FY 2021-22 Food Service Fund Mid-Year Budget Review, increasing revenues by \$13,217,490, increasing appropriations by \$3,400,528 and increasing ending fund balance by \$9,816,962. |
| 121,735 | <u>E-18</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2021-22 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Mid-Year Budget Review, increasing revenues and appropriations by \$40,639,422 and2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4). |
| 121,736 | <u>E-19</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2021-22 Special Revenue Funds – Elementary and Secondary School Emergency Relief (ESSER) Fund Mid-Year Budget Review, re-allocating budgeted appropriations and decreasing revenues and appropriations by \$70,095 and2. the Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4). |
| 121,737 | <u>E-20</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2021-22 Special Revenue Funds – Other CARES Act Relief Fund Mid-Year Budget Review, increasing revenues and appropriations by \$2,567,540 and2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4). |
| 121,738 | <u>E-21</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2021-22 Special Revenue Funds – Elementary and Secondary School Emergency Relief II (ESSER II) Fund Final Budget Review, decreasing revenues and appropriations by \$1,778,019 and |

			2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).
121,739	<u>E-22</u>	ADOPTED	<p>1. Resolution No. 1, FY 2020-21 Special Revenue Funds – Other CRRSA Act Relief Fund Mid-Year Budget Review, increasing revenues and appropriations by \$1,615,500 and</p> <p>2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).</p>
121,740	<u>E-25</u>	ADOPTED	<p>1. Resolution No. 1, FY 2021-22 Internal Service Fund Mid- Year Budget Review, decreasing revenues expenses and net position by \$2,968,000; and</p> <p>2. The Summary of Revenues and Appropriations (page 3).</p>
121,741	<u>E-66</u>	AUTHORIZED	<p>1. staff to enter into negotiations through its broker and secure and bind up to \$200M in coverage limits, with annual premiums for all property insurance premiums and associated fees not to exceed \$20M, as delineated in the Official Agenda Item;</p> <p>2. staff to secure and bind terrorism coverage, through its broker in the amount of \$50M property damage \$10M bodily injury, effective May 1, 2022 as delineated in the Official Agenda Item; and</p> <p>3. the renewal of flood insurance at the same terms, limits and conditions as the current NFIP, with a budget not to exceed \$2.5M effective for the 12-month period of May 1, 2022 to April 30, 2023.</p>
121,742	<u>E-86</u>	RECEIVED/ FILED	The <u>Internal Audit Report – Selected Schools/Centers.</u>
121,743	<u>E-87</u>	RECEIVED/ FILED	The <u>Review of Audited Financial Statements for 37 of 139 Charter Schools Operating During the Fiscal Year Ended June 30, 2021.</u>
121,744	<u>E-88</u>	RECEIVED/ FILED	The <u>Special-Purpose Financial Statements and Report of Independent Certified Public Accountants—Operation of WLRN Television and Radio Stations for Fiscal Year Ended June 30, 2021.</u>
121,745	<u>E-141</u>	SUSPENDED	Structured Cabling Solutions, Inc. from conducting business with the District for a period of eighteen (18) months, under the terms and conditions set forth in the Official Agenda Item.
121,746	<u>E-142</u>	AWARDED	Invitation To Negotiate No. ITN-21-028-CM – Esser Attendance Outreach Campaign, to provide attendance outreach campaigns for The School Board of Miami- Dade County, Florida, effective

February 9, 2022 through February 8, 2025, as delineated in the Official Agenda Item.

121,747 **E-143** **REJECTED** Invitation To Bid No. ITB-20-062-EV – Boiler and Water Heater Purchase, Repair And Replace to establish a contract with an approved pool of vendors to direct purchase parts and equipment only, and to establish a contract with an approved pool of vendors to furnish all labor, supervision, equipment, and materials necessary to supply, install, service and/or repair any component of industrial boilers and water heaters at Miami-Dade County Public Schools’ facilities, with an initial effective date of February 9, as delineated in the Official Agenda Item.

121,748 **E-201** **ACCEPTED** 1. one grant award and one donation from:

- a. United States Department of Justice for funding under the COPS Office School Violence Prevention Program; and
- b. Texas Roadhouse, Inc. for in-kind support under the Texas Roadhouse Community Partnership,

5. entered into contractual service agreements with the agencies prescribed in the grant;

6. extended these programs and contractual agreements as authorized through official notification from the granting agency;

7. retained funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;

8. directed Financial Services to establish appropriations in the amount approved or as amended by the granting agency;

9. authorized travel out-of-state as required by the grant parameters; and

10. eliminated any grant-funded position upon cessation of the grant funds and placed the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

121,749 **F-1** **ACCEPTED RECEIVED*** The Clean Energy 2030 Report, prepared by the Miami-Dade County Public Schools Clean Energy Task Force.

* **Amended** to as reflected in the action column.

121,750 **F-2** **AUTHORIZED** The Superintendent to:

- 1. finalize negotiations and execute a Master Joint Use Agreement (“MJUA”) between the School Board and the City of Hialeah (“City”), as delineated in the Official Agenda item;

			<ol style="list-style-type: none"> 2. finalize negotiations and execute any other documents or agreements necessary to effectuate the MJUA, including Due Diligence Agreements if requested by the City to facilitate site investigations, terminating Existing Agreements with the City, and executing amendments to the MJUA within the authority granted to the Superintendent by the Board in the MJUA; and 3. grant or deny all approvals required under the MJUA, including, without limitation, authorizing construction of recreational improvements within the demised premises, cancelling or terminating the MJUA, modifying the MJUA from time to time to add or deleted individual park sites or school sites, and placing the City in default, as may be applicable.
121,751	<u>F-3</u>	APPROVED/ AUTHORIZED*	<ol style="list-style-type: none"> 1. Execution of all related documents for Award Request for Proposals no. RFP- 16-027-MT - Sale of Property Located at 1370 N.E. Second Avenue <u>contingent upon the extension of life of the Omni CRA by December of 2022.</u> 2. Authorize the Superintendent to collaborate with Developer on zoning, traffic and any required project submittals to other governmental entities. <p>* Amended to as reflected above.</p>
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121,752	<u>F-27</u>	AUTHORIZED	The replacement of S&F Engineers, Inc., Structural Engineering sub-consultant, and SRS Engineering, Inc., Civil Engineering sub-consultant with Eastern Engineering Group Company in the Agreement with Alleguez Architecture, Inc., as Architectural/Engineering Projects Consultant (A/EPC), (Sheltered Market - Small/Micro Business Enterprises), as delineated in the Official Agenda Item.
121,753	<u>F-40</u>	CONFIRMED/ APPROVED	<ol style="list-style-type: none"> B-1. Final Change Order, Change Order Number 3 on Project Number 01649000. B-2. Change Order Number 2 on Project Number 01423600. B-3. Change Order Number 9 on Project Number 01516900.
121,755	<u>F-80</u>	APPROVED	The prequalification certificates for four (4) new applications and one (1) increase to single bid limit application for educational facilities, as listed on Attachment "A."

121,756	<u>G-1</u>	AMENDED	Policies 8405, <i>School Safety</i> , 8410, <i>Emergency Management, Preparedness, and Response</i> , and 8420.01, <i>Severe Weather Emergency Management and Preparedness</i> , and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective February 9, 2022.
121,757	<u>G-2</u>	REJECTED	Each of Respondent's Exceptions and adopted the Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of <u>The School Board of Miami-Dade County, Florida v. Jose Fleites</u> , DOAH Case No. 21-0067TTS, upholding Respondent's suspension and dismissal from his employment.
121,758	<u>H-3</u>	DIRECTED*	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. initiate process to bring forth the renewal of a referendum to improve <u>enhance</u> teacher compensation, school safety and security to be placed on November 8, 2022 ballot for voter approval; 2. re-establish a Task Force comprised of School Board Member appointees, district administrators, principals, teachers, a representatives from each <u>from the pertinent</u> M-DCPS labor unions, parents, community and business leaders, and other stakeholders to review and address issues relative to improvement of teacher salaries <u>compensation</u> in M-DCPS and providing additional support for maintaining and improving school safety and security, including but not limited to, renewal of a referendum by the electors of the county voting to increase teachers' salaries <u>compensation</u> and for school safety and security; 3. designate appropriate staff to support and facilitate the purpose of the Task Force and collect, analyze, and report, re-establish a timeline for the Task Force to report its findings and proposed recommendations to the School Board no later than its meeting of April 13, 2022; and 4. schedule a workshop to address the Task Force's findings and recommendations <u>within 20 days after the April 13, 2022 School Board meeting</u>.
121,759	<u>H-4</u>	FAILED	<p>To direct the Superintendent of Schools to:</p> <ol style="list-style-type: none"> 1. To conduct a feasibility study for converting Jorge Mas Canosa Middle School to a 6-12 high school; 2. identify other existing school facilities or land within the proximity of the area of Jorge Mas Canosa Middle School, for potential use of the 6-12 high school; and 3. report back to the Board no later than June 22, 2022.

121,760	<u>H-5</u>	ENDORSED*	<p>March 2, 2022, as Read Across America Day, to be celebrated in all Miami-Dade County Public Schools.</p> <p>* Amended to include Dr. Steve Gallon III, Vice Chair; as co-sponsors of the item.</p>
121,761	<u>H-6</u>	JOINED*	<p>In promoting April 22, 2022 as Earth Day and authorize the Superintendent to encourage all Miami-Dade County Public Schools students to safely celebrate this day.</p> <p>* Amended to include Dr. Steve Gallon III, Vice Chair; as co-sponsors of the item.</p>
121,762	<u>H-7</u>	DIRECTED	<p>The Superintendent of Schools to initiate a student/parent campaign to inform underage young adults and their parents of the consequences and actions that may impact their lives if they are found to be in violation of Florida Statute 322.12., and to provide a report to the Board by March 2, 2022.</p>
121,763	<u>H-8</u>	RECOGNIZED*	<p>February 2022 as National Black History Month and join in promoting National Black History Month in all Miami-Dade County Public Schools.</p> <p>* Amended to include Dr. Steve Gallon III, Vice Chair; Dr. Lubby Navarro and Ms. Christi Fraga, School Board members; as co-sponsors of the item.</p>
121,764	<u>H-9</u>	DIRECTED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> a. explore the feasibility of conducting an informational campaign throughout Miami-Dade County Public Schools on World Hearing Day, focusing on preventative measures, educational efforts, and district and community resources available to students, teachers and families; b. explore the feasibility of establishing a pilot program of using higher frequency hearing screenings in 6th grade; c. using the data from this higher frequency screening as a baseline for future decision-making; and d. provide an update no later than the Academics, Innovation, Evaluation and Technology (AIET) Committee Meeting of April 2022.

Adjourned
/svl