

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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

		APPROVED	Minutes of the February 9, 2022, Regular School Board Meeting.
121,765	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topic.
121,766	<u>A-2</u>	GOOD CAUSE/ APPROVED	The Superintendent's request to allow schools and work locations to post information and/or collect funds in support of Ukrainian crisis relief efforts and waive the limitations on fundraising and solicitation of donations set forth in Board Policies 5830, <i>Student Fundraising</i> , and 9700, <i>Relations with Special Interest Groups</i> , for this purpose.
121,767	<u>B-3</u>	APPROVED	Resolution No. 22-012 of The School Board of Miami-Dade County, Florida, recognizing Jaime G. Torrens for his 37 years of dedicated service to the Miami-Dade County Public Schools (M-DCPS). *Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Lubby Navarro, Ms. Maria Teresa "Mari Tere" Rojas, and Ms. Luisa Santos, School Board members; as co-sponsors of this item.
121,768	<u>B-5</u>	APPROVED*	Resolution No.22-009 of The School Board of Miami-Dade County, Florida, recognizing Ms. Unethia Fox, the 2023 Miami-Dade County Francisco R. Walker Teacher of the Year. *Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Marta Perez, and Ms. Luisa Santos, School Board members; as co-sponsors of this item.
121,769	<u>B-6</u>	APPROVED*	Resolution No.22-010 of The School Board of Miami-Dade County, Florida, recognizing Ms. Rosa María Payá Acevedo for her continued service to our community and her commitment to establishing democracy in Cuba. *Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, School Board members; as co-sponsors of this item.
121,770	<u>B-7</u>	RECOGNIZED*	Ms. Brandy Ramirez, Commissioner Danielle Cohen Higgins, Ms. Deborah Billings, Ms. Flor Arzuaga, Dr. Nancy Lawther, Ms. Romania Dukes, and Reverend Vanessa Tinsley during National Women's History Month for being outstanding leaders in M-DCPS District 9. *Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Dr. Marta Perez, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, School Board members; as co-sponsors of this item.

121,771	<u>B-8</u>	GOOD CAUSE/ APPROVED	Resolution No. 22-013 of The School Board of Miami-Dade County, Florida, recognizing Ms. Emily Santana. *Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Lubby Navarro, Ms. Maria Teresa Rojas, and Ms. Luisa Santos School Board members; as co-sponsors of this item.
121,772	<u>C-1</u>	APPROVED	1. The Miami-Dade County Public Schools' <i>District English Language Learners (ELLs) Plan</i> ; and, 2. Authorized the Superintendent to submit the Plan to the Florida Department of Education.
121,773	<u>C-2</u>	RESCHEDULED	The Instructional Materials Public Hearing from Wednesday, March 30, 2022, to Wednesday, April 6, 2022, at 10:00 a.m.
121,774	<u>D-20</u>	APPROVED	The Personnel Action Listing 1153 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements, and resignations from January 14, 2022 through February 10, 2022.
121,775	<u>D-21</u>	APPROVED	10% salary increase for Ron Steiger, Chief Financial Officer, based on his knowledge, abilities, and work experiences in the critical area of Finance; and the recommendation for appointments and lateral transfers to be effective March 10, 2022, or as soon thereafter as can be facilitated.
121,776	<u>D-55</u>	RECOMMEDED	The School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, in the following manner, Troy S. Murray: suspension without pay from his position as Teacher at Hialeah Middle School, for five (5) workdays, effective March 10, 2022; and Eslym Regis: suspension without pay from her position as Treasurer at Henry S. West Laboratory Elementary School, for ten (10) workdays, effective March 10, 2022, as delineated in the Official Agenda item.
121,777	<u>D-65</u>	APPROVED	Two (2) charter school contract amendments with True North Classical Academy, Inc., d/b/a: A. True North Classical Academy Kendall (MSID 1024) to change the name of the school to True North Classical Academy at Gateway, commencing on July 1, 2022, and ending on June 30, 2026; and, B. True North Classical Academy South (MSID 1002) change the name of the school to True North Classical Academy at Dadeland, commencing on July 1, 2022, and ending on June 30, 2023.
121,778	<u>E-1</u>	RECEIVED/ FILED	<u>The Monthly Financial Report for the period ending January 2022.</u>
121,779	<u>E-35</u>	RECEIVED	<u>The Annual Summary of the activities of the Treasury Advisory Committee for 2021 (Attachment A).</u>

121,780	<u>E-86</u>	RECEIVED/ FILED	The School Board of Miami-Dade County, Florida Single Audit Report in accordance with <u>The Uniform Guidance for the Fiscal Year Ended June 30, 2021, Management Letter and Independent Accountant's Report In Accordance With Chapter 10.800 of The Rules of the Auditor General of the State of Florida.</u>
121,781	<u>E-141</u>	REJECTED/ AUTHORIZED	Request for Proposals No. RFP-20-022-MD Mainline Food and Distribution Service, due to no bids; and Procurement Management Services, Office of Economic Opportunity, and the Department of Food and Nutrition to enter into direct negotiations with supplier(s) for the goods and/or services set forth under this RFP, in accordance with Board Policy 6320 and Florida Administrative Code 6A-1.012.
121,782	<u>E-142</u>	AWARDED/ AUTHORIZED	RFP-20-066-VF – Outside Agencies Qualified to Operate Alter-Native Education Programs for Miami-Dade County Public Schools AT-RISK Students, to partner with agencies that will provide educational and wrap-around services which address all critical areas for the education of at-risk students, effective March 9, 2022 through March 8, 2025; and Procurement Management Services to purchase up to a total estimated amount of \$2,550,000 for the initial contract term of three (3) years, and an amount not to exceed \$850,000 for each subsequent one (1) year extension period(s), as delineated in the Official Agenda
121,783	<u>E-143</u>	REJECTED	Invitation To Bid No. ITB-20-065-MJ – Disinfectant Wipes, to permit rebidding.
121,784	<u>E-146</u>	AWARDED/ AUTHORIZED	BID No. ITB-21-011-MJ – Charter Bus Services, In and Out of County, to establish contracts, with pre-approved vendors, to provide charter bus services, for in and out of county travel for students of Miami-Dade County Public Schools, during the term of the bid, with an effective date of March 9, 2022 through March 8, 2025 and; Procurement Management Services to award the contract to provide charter bus services, for the initial contract term, and for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended, as delineated in the Official Agenda Item.
121,785	<u>E-201</u>	AUTHORIZED	The Superintendent to accept one grant award and one donation from multiple funding sources; and 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, as delineated in the Official Agenda item.
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533 NW 2nd Avenue, LLC (the “Applicant”), the School Board, and the City of Miami, in connection with a new 309-unit residential development located at 525 NW 2 Avenue, City of Miami, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County, as delineated in the Official Agenda item.

121,786	<u>F-2</u>	AUTHORIZED	The Chair and Secretary to execute a Grant of Easement Agreement with Florida Power and Light Company for electrical service requirements associated with a new addition at Palm Springs North Elementary School, as delineated in the Official Agenda item.
121,787	<u>F-3</u>	AUTHORIZED	The Superintendent to finalize and execute parking and escrow agreements with The Gallery at West Brickell, LLC, a Florida limited liability company (“Developer”), providing long-term use of parking facilities by District staff of the future educational facility (“Project”) located at 945 S.W. 3 Avenue, Miami, as delineated in the Official Agenda item.
121788	<u>F-26</u>	AUTHORIZED	The replacement of Absolute Civil Engineering Solutions, L.L.C., Civil Engineering sub-consultant with Cordova Rodriguez & Associates, Inc., in the Agreement with LIVS Associates, L.L.C., as Architect/Engineer of Record (A/E) for Part 2 (Full A/E) Services for General Obligation Bond (GOB) funded Renovations & Classroom Addition at Miami Shores Elementary School, Project No. 01529500.
121,789	<u>F-40</u>	CONFIRMED/ APPROVED	Change Order Numbers for the following projects: Number 01424800, Number 01423900, Number 01434500, Number 01423600, Number 01516900, Number 01892600, Number 01509500, Number 01510200, Number 01775600, as delineated in the Official Agenda Item.
121,790	<u>F-80</u>	APPROVED	The prequalification certificates for one (1) new application and two (2) increase to single bid limit applications for educational facilities, as listed on Attachment “A”.
121,791	<u>H-5</u>	ENDORSED*	March 21, 2022, as World Down Syndrome Day (WDSD), in Miami-Dade County Public Schools. *Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Marta Perez, and Ms. Luisa Santos School Board members; as co-sponsors of this item.
121,792	<u>H-7</u>	APPROVED*	Resolution No. 22-008 proclaiming April 2022 as Child Abuse and Neglect Prevention Month in Miami-Dade County Public Schools. *Amended to include Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Marta Perez, Ms. Maria Teresa Rojas, and Ms. Luisa Santos School Board members; as co-sponsors of this item.

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| 121,793 | <u>H-8</u> | APPROVED* | <p>The endorsement of April 24-30, 2022, as Administrative Professionals Week and April 27, 2022 as Administrative Professionals Day.</p> <p>*Amended to include Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Marta Perez, Ms. Maria Teresa Rojas, and Ms. Luisa Santos School Board members; as co-sponsors of this item.</p> |
| 121,794 | <u>H-9</u> | ENDORSED* | <p>Fathers in Education Day, April 21, 2022, and Fathers in Action & Advocacy Week, April 18-22, 2022 in Miami-Dade County Public Schools.</p> <p>*Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Ms. Maria Teresa Rojas, and Ms. Luisa Santos School Board members; as co-sponsors of this item.</p> |

Adjourned
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