

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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| Excerpts from Unofficial Minutes of April 13, 2022 School Board Meeting |
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| 10 a.m. Conference Session | | DISCUSSED | Attendance zones for elementary and secondary schools for the 2022-2023 school year. |
| | | APPROVED | Bid Opening Lists of February 1, 8, 10, 17, and March 3, 15, 2022. |
| | | APPROVED | Minutes of the March 9, 2022, School Board Meeting; and the Attorney-Client Session of March 30, 2022 |
| 121,796 | <u>A-1</u> | HEARD | Superintendent’s Informational Reports to the Board on Selected Topic. |
| 121,797 | <u>B-3</u> | APPROVED | Resolution No. 22-020 of The School Board of Miami-Dade County, Florida, recognizing Miami Arts Studio (MAS) 6-12 @ Zelda Glazer Vocal/Chorus Academy and music directors Ryan Ellis and Cindy Ellis. |
| 121,798 | <u>B-4</u> | APPROVED* | Resolution No. 22-014 of The School Board of Miami-Dade County, Florida, recognizing Mr. Romero Britto. <i>*Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Ms. Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Lubby Navarro, and Dr. Marta Perez, School Board members; as co-sponsors of this item.</i> |
| 121,799 | <u>B-5</u> | APPROVED* | Resolution No.22-015 of The School Board of Miami-Dade County, Florida, recognizing The Women Who Labor in Love. <i>*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.</i> |
| 121,800 | <u>B-6</u> | APPROVED* | Resolution No. 22-016 of The School Board of Miami-Dade County, Florida, recognizes the FTX Charity Hackathon teams from Alonzo and Tracy Mourning Senior High School. <i>*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. Maria Teresa Rojas, School Board members; as co-sponsors of this item.</i> |
| 121,801 | <u>B-7</u> | APPROVED* | Resolution No. 22-017 of The School Board of Miami-Dade County, Florida, recognizes The Viking Freedom Writers of Miami Norland Senior High School for their contribution to Dear Freedom Writer: Stories of Hardship and Hope from the Next Generation. <i>*Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Lubby Navarro, Dr. Marta Perez, and Ms. Maria Teresa Rojas, School Board members; as co-sponsors of this item.</i> |
| 121,802 | <u>C-1</u> | APPROVED | As required by Head Start Program Part 1301 – Governance, approve the HS/EHS Personnel Policies and Procedures, Program Governance – |

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| 121,803 | <u>C-2</u> | APPROVED/ ADOPTED | <ol style="list-style-type: none"> 1. <u>Instructional materials for grades K-12 Mathematics, grades 9-12 Advanced Placement Spanish Language and Culture: and</u> 2. <u>Instructional materials for a unit of study for Human Reproduction and Disease Education, grades 6-12, for the 2022-2023 school year.</u> |
| 121,804 | <u>D-20</u> | APPROVED | The Personnel Action Listing 1154 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements, and resignations from February 11, 2022, through March 10, 2022. |
| 121,805 | <u>D-21</u> | APPROVED | the recommendation for appointments and lateral transfers to be effective April 14, 2022, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item and update the language in the Managerial Exempt Personnel (MEP) Manual to align with the language as described in the agenda item. |
| 121,806 | <u>D-22</u> | AUTHORIZED | The Superintendent of Schools to enter into a contractual agreement with the University of Miami for the delivery of the 2022 Glazer and Lorton Writing Institute in an amount not to exceed \$75,000. |
| 121,807 | <u>D-23</u> | AUTHORIZED/ APPROVED SUBMITTED | <p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. The continuation of the M-DCPS Add-on Endorsement Plan for English Speakers of Other Languages (ESOL); 2. The addition of the Reading components towards the Florida Center for Reading Research Reading Endorsement Pathway components 1-013-325, 1-013-326, 1-013-327, 1-013-328; 3. The addition of the Microcredential Professional Learning component 2-506-001 to the M-DCPS Professional Learning Catalog's Master Plan for In-service Education; and 4. The approval to the Florida Department of Education, the annual continuation of the 2019-2024 M-DCPS Professional Learning Catalog's Master Plan for In-service Education for 2022-2023, as required by State Board Rule 6A-5.071 (FAC). |
| 121,808 | <u>D-24</u> | GRANTED | Requested by The Inspector General to hire Ms. Julie Mondragon as OIG Special Agent on a contractual basis. |
| 121,809 | <u>D-55</u> | APPROVED | The School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, which has been agreed to by the employees as follows: Johnnie K. Bess, Jr: suspension without pay from his position as |

Teacher at Dr. Michael M. Krop Senior, for five (5) workdays, Lourdes Guaty: suspension without pay from her position as Teacher at Snapper Creek Elementary School, for seven (7) workdays, and Kevin Murphy: suspension without pay from his position as Teacher at American Senior High School, for seven (7) workdays, and pending the outcome of an administrative hearing or grievance/arbitration proceeding if requested, all employees are effective April 14, 2022, as delineated in the Official Agenda item.

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| 121,810 | <u>D-66</u> | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5120, Student School Assignment and Attendance Boundary Committee. |
| 121,811 | <u>D-68</u> | AUTHORIZED/ APPROVED | (1) The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 8210, School Calendars, to include Juneteenth as a recognized School Board holiday leave day. (2) The amended calendars for the 2021-2022 school year to incorporate the observance of Juneteenth on June 20, 2022. |
| 121,812 | <u>E-1</u> | RECEIVED/ FILED | The Monthly Financial Report for the period ending February 2022. |
| 121,813 | <u>E-86</u> | RECEIVED/ FILED | The Internal Audit Report – Selected Schools/Centers. |
| 121,814 | <u>E-87</u> | RECEIVED/ FILED | The Review of Audited Financial Statements for 31 of 139 Charter Schools Operating During the Fiscal Year Ended June 30, 2021. |
| 121,815 | <u>E-88</u> | RECEIVED/ FILED | The Internal Audit Report – Audit of District-Issued Instructional Mobile Devices. |
| 121,816 | <u>E-89</u> | RECEIVED/ FILED | The Audited Financial Statements of the Foundation for New Education Initiatives, Inc. and Independent Auditor’s Report for the Year Ended June 30, 2021. |
| 121,817 | <u>E-90</u> | RECEIVED/ FILED | The Audited Financial Statements of Magnet Educational Choice Association (MECA), Inc., for the Fiscal Year Ended June 30, 2021, and Independent Auditors Report. |
| 121,818 | <u>E-141</u> | APPROVED | The supplemental award on the following contract, in as much as the estimated requirements, previously awarded by the Board to be exceeded for the 2021-22 FY. |
| 121,819 | <u>E-142</u> | AWARDED/ AUTHORIZED | INVITATION TO BID NO. ITB-20-041-EV – TERMITE EXTERMINATION SERVICES, to establish contracts, at firm unit prices, for the purchase of transportation, labor, supervision, equipment, chemicals, and materials necessary to perform the eradication of dry wood and subterranean termite infestations in permanent and relocatable structures within Miami-Dade County Public Schools by one of three methods: fumigation, |

the establishment of an unbroken chemical barrier in the soil, or use of a termite baiting system for subterranean termite control, during the term of the bid, with an effective date of April 13, 2022 through April 12, 2025, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for two (2) additional one (1) year extension period(s), as delineated in the Official Agenda item.

121,820 **E-143** **APPROVED**

The supplemental award on the following contract, in as much as the estimated requirements, previously awarded by the Board, will be exceeded before the contract term(s) expires. INVITATION TO BID NO. ITB-18-034-DP – IT HARDWARE EQUIPMENT, ACCESSORIES, PERIPHERALS, AND SUPPORT, to establish contracts with preapproved vendors to provide Dell, Hewlett-Packard (HP), Hewlett-Packard Enterprise (HPE), and Lenovo hardware equipment, accessories, peripherals, supplies, maintenance, and support for Miami-Dade County Public Schools, with an initial effective date of July 24, 2019, through July 23, 2022, as delineated in the Official Agenda item.

121,821 **E-144** **APPROVED**

INVITATION TO BID NO. ITB-16-073-MJ – BULK FUEL; The supplemental award on the following contract to provide diesel and unleaded gas, with an initial effective date of May 8, 2019, through May 7, 2021, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for three (3) additional one (1) year extension periods, as delineated in the Official Agenda item.

121,822 **E-145** **AWARDED/
AUTHORIZED**

1. AWARD INVITATION TO BID NO. ITB-21-027-TM – ESSER FUNDED CONFERENCE CAMERAS, to establish contracts at a firm fixed price, for the purchase and installation of classroom conferencing cameras at Miami-Dade County Public Schools, during the term of the bid, with an effective date of April 13, 2022, through April 12, 2025, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for two (2) additional one (1) year extension periods; and
2. Procurement Management Services to purchase up to the total estimated amount \$17,000,000 for the initial contract term and an amount not to exceed \$5,666,666 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.

121,823 **E-201** **AUTHORIZED**

Grant awards/donations from multiple funding sources and enter into contractual service agreements with the agencies prescribed in the grant.

121,824 **F-1** **EXECUTED/
GRANTED**

The Superintendent to finalize negotiations and execute an amendment to the joint use agreement

by and between the School Board and the Town of Miami Lakes Middle School, Located at 6425 Miami Lakeway North, Miami Lakes, Florida.

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| 121,825 | <u>F-26</u> | COMMISSIONED | The following firms as Architectural/Engineering Projects Consultants for Miscellaneous Projects with the Construction Budgets up to \$4 Million each, for a four-year term as delineated in the Official Agenda item. |
| 121,826 | <u>F-27</u> | COMMISSIONED | AirQuest Environmental, Inc., and Gallagher Bassett Services, Inc., to provide Environmental/Asbestos Consulting and Testing Quality Control/Alternate services for four-year terms with extensions at the option of the Board, as delineated in the Official Agenda item. |
| 121,827 | <u>F-28</u> | AMENDED | Authorized to amend the building code consultant agreements with absolute civil engineering solutions, L.L.C., Bermello Ajamil & Partners, Inc., and C.A.P. Government, Inc. |
| 121,828 | <u>F-29</u> | AUTHORIZED | Amendment to the Agreement with The Gordian Group, Inc., to reflect the company's change in Principal responsible to the Board for Job Order Contracting (JOC) System Consultant Services. |
| 121,829 | <u>F-40</u> | APPROVE | <p>B-1. Change Order Number 5 o Project Number 01999900, General Obligation Bond project, Phase II; addition for Middle School Grades (6-8), Dr. Toni Bilbao Preparatory Academy for an additional cost \$39,058.88.</p> <p>B-2. Change Order Number 11 on Project Number 01516900, General Obligation Bond project, partial Replacement/renovation project, Miami Palmetto Senior High School for an additional cost of \$5,084.15.</p> |
| 121,830 | <u>F-41</u> | AWARDED | Awarded Thornton Construction Company Inc, the new classroom addition project at Alonzo and Tracy Mourning Senior High Biscayne Bay; Project Number 02092300. |
| 121,831 | <u>F-42</u> | AWARDED | Awarded Burke Construction Group, Inc., the Sitework and playfields project at J.C. Bermudez Doral Senior High School; Project Number 02083003. |
| 121,832 | <u>F-43</u> | AWARDED | Thornton Construction Company, Inc. the K-8 con version addition project at Henry E. S. Reeves K-8 Center; Project Number 01991600; on the basis of the lowest adjusted Base Bid in the amount of \$11,233,292.14 |
| 121,833 | <u>F-80</u> | APPROVED | The prequalification certificates for two (2) new applications for educational facilities, as listed on Attachment "A" of the agenda item. |
| 121,834 | <u>G-1</u> | ADOPTED | Order of the Administrative Law Judge in its entirety as its Final Order in the case of Miami-Dade County |

School Board v. Graciela Reyes Marino, DOAH Case No. 21-3010TTS, and dismiss Respondent from further Employment with the School Board.

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| 121,835 | <u>H-3</u> | RECOGNIZED* | <p>Thursday, May 5, 2022, as the National Day of Prayer, and direct the Superintendent to inform all school and District staff to respect students and staff's recognition of the National Day of Prayer in accordance with applicable School Board Policies 8800 - <i>Religious Ceremonies/Observances and Moment of Quiet Reflection</i>, and School Board Policy 8805 – <i>Religious Expression</i>, State and Federal law.</p> <p>*Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Ms. Baez-Geller, 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.</p> |
| 121,836 | <u>H-4</u> | RECOGNIZED* | <p>April 2022 as World Autism Day and Awareness Month.</p> <p>*Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, and Dr. Marta Perez, School Board members; as co-sponsors of this item.</p> |
| 121,837 | <u>H-5</u> | ENDORSED* | <p>The 15th Annual Miami International Agriculture, Horse & Cattle Show on April 8-10, 2022.</p> <p>*Amended to include Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Marta Perez, and Ms. Maria Teresa Rojas, School Board members; as co-sponsors of this item.</p> |
| 121,838 | <u>H-6</u> | DIRECTED* | <ol style="list-style-type: none">1. review, in consultation with the School Board Attorney, district policies and school-based practices governing parental engagement in the education of their child, access to relevant and requisite student information, and active participation in educational decisions at the school and district level;2. initiate a working group comprised of school principals, district administrators, representatives from the School Board Attorney's Office, and invitees such as Family Court and parent representatives; and3. if determined necessary and appropriate, initiate rulemaking to develop and/or amend school board policy and related practices and requisite forms to help clarify certain matters of parental involvement and decision-making about educational issues, or if no rulemaking is deemed necessary and appropriate, provide a report to the School Board no later than the August 10, 2022 Board Committee meeting. <p>*Amended to include Ms. Perla Tabares Hantman, Chair; Ms. Lucia Baez-Geller, 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> |
| 121,839 | <u>H-7</u> | DIRECTED* | <p>The Superintendent of Schools to:</p> <p>Initiate rulemaking to amend School Board Policy 2431, <i>Interscholastic Athletics</i> to both align with Florida Statue 1006.20(1) stipulating that membership is not required, thereby enabling schools, in collaboration and consultation with the</p> |

District to determine membership FHSAA by May 30, 2022.

***Amended** to include Ms. Perla Tabares Hantman, Chair; Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Marta Perez, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, School Board members; as co-sponsors of this item.

121,840

H-8

DIRECTED*

The Superintendent of Schools to:

- 1) Provide an update on the General Obligation Bond and Capital Construction Program projects to date as follows:
 - a. Total spent of 2012 GOB through February 2022, inclusive of professional services, FTE, and procurement related items;
 - b. Total GOB and individual minority spend in amount and percentage through February 2022, by disparate categories cited in the Comprehensive Disparity Study Final Report that was submitted to M-DCPS by Miller3 Consulting, Inc. ("2021 Disparity Study") and accepted by the School Board on September 9, 2021;
 - c. Number, name, and nature of completed GOB projects, by voting district, through February 2022;
 - d. Number, name, and nature of incomplete, contracted GOB projects, by voting district, as of February 2022;
 - e. Number, name and nature of non-GOB funded capital construction projects under contract as of February 2022;
 - f. Total spent on non-GOB funded capital construction spend from July 1, 2016, through February 2022.
 - g. Total non-GOB funded capital construction and individual minority spend in amount and percentage, by disparate categories cited in the 2021 Disparity Study, through February 2022; and
 - h. Total number and name of minority and women-owned construction firms that were prequalified and certified by M-DCPS, by disparate categories cited in the 2021 Disparity Study, and the number and amounts of individual contracts awarded and completed with M-DCPS from July 1, 2016, through February 2022.
- 2) Provide the above information and present in the form of a presentation to the School Board at the Facilities and Construction Meeting of June 15, 2022.

***Amended** to include Ms. Perla Tabares Hantman, 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.

121,841

H-9

ENDORSED

May 6, 2022, as School Lunch Hero Day in Miami-Dade County Public Schools.

***Amended** to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Ms. Lucia Baez-Geller, 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.

121,842 **H-10** **ENDORSED**

May 2022 as Mental Health Awareness Month and May 7, 2022, and National Children’s Mental Health Awareness Day in Miami-Dade County Public Schools.

***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.

121,843 **H-11** **DIRECTED**

The Superintendent of Schools to:

Update the current Protocol Guidelines for Official School Board Events to include all intergovernmental procedures and protocols applicable to the School Board Members and the Superintendent. The aforementioned update must include all intergovernmental resources available to the School Board Members and the Superintendent at the County, State, and Federal levels. Report back to the Board at the Fiscal Accountability and Government Relations Committee Meeting on July 13, 2022.

***Amended** to include Dr. Steve Gallon III, Vice Chair; Ms. Lucia Baez- Geller; Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga; Dr. Marta Perez, and Ms. Maria Teresa Rojas, School Board members; as co-sponsors of this item.

Revised

121,844 **H-12** **DIRECTED**

The Superintendent of Schools to:

- 1) explore the academic, operational, and financial feasibility of increasing the number of 6-12 schools across M-DCPS through the potential conversion of existing school facilities: and
- 2) report back to the Board no later than July 20, 2022

121,845 **H-13** **DIRECTED***

The Superintendent of Schools to:

- 1) To create an action plan to improve and support under-enrolled schools.
- 2) identify ways to recruit, retain and maintain students’ enrollment in under-enrolled schools.
- 3) review and report continuous demographic data, including but not limited to the 2020 Census Data, that may impact under-enrollment in M-DCPS schools; and
- 4) report back to the Board no later than July 20, 2022

***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.

121,846 **H-14** **RECOGNIZED**

April 23 through April 30, 2022, as the Days of Remembrance of the victims of the Holocaust, including the Day of Remembrance known as Yom

Hashoah on April 28, 2022, to be observed throughout Miami-Dade County Public Schools.

***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.

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| 121,847 | <u>H-15</u> | RECOGNIZED | <p>The month of May as Water Safety Month 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, Dr. Lubby Navarro, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, School Board members; as co-sponsors of this item.</p> |
| 121,848 | <u>H-16</u> | RECOGNIZED/ OBSERVED | <p>May 2022 as Asian American and Pacific Islander Heritage Month to be celebrated at all 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, Dr. Lubby Navarro, Dr. Marta Perez, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, School Board members; as co-sponsors of this item.</p> |
| 121,849 | <u>H-17</u> | DIRECTED | <p>The Superintendent of Schools to:</p> <p>Review the availability of multilingual programs across all schools in the district, research the operational, academic, human capital needs, and financial feasibility of designating Miami-Dade County Public Schools a multilingual school district and provide a report to the Board by July 29, 2022.</p> <p>*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.</p> |
| 121,850 | <u>H-18</u> | ENDORSED | <p>The Cuban-American community as it commemorates May 20, 2022 as the 120th anniversary of the Independence of Cuba from Spain.</p> |
| 121,851 | <u>H-19</u> | APPROVED | <p>The endorsement of May 3, 2022 as National Teacher Day and May 2-6, 2022 as Teacher Appreciation Week 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, Dr. Lubby Navarro, Dr. Marta Perez, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, School Board members; as co-sponsors of this item</p> |
| 121,852 | <u>H-20</u> | RECOGNIZED | <p>The month of April as Sexual Assault Awareness Month (SAAM) in all MiamiDade County Public Schools.</p> <p>*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</p> |
| 121,853 | <u>H-21</u> | AUTHORIZED/ APPROVED | <p>Vice Chair Dr. Steve Gallon III to attend conferences, meetings, official events, and related activities pertaining to COSSBA and the Urban</p> |

School Board Alliance and include same in the 2022-2023 list of approved travel, as required by state statute and School Board Policy.

***Amended** to include Ms. Perla Tabares Hantman, 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

121,854

H-22 DIRECTED

- 1) review existing district processes, procedures, and policies regarding the adoption of instructional materials in order to identify opportunities for increased parental awareness, input, and feedback, including but not limited to broadening and strengthening means of communication with parents to inform parents of the availability of recommended instructional materials for public review and offer parents opportunities to provide feedback to the Board;
- 2) review existing district processes for informing parents of their rights concerning the adoption of recommended instructional materials, as appropriate;
- 3) initiate policymaking, if needed, to increase parental input and feedback during the process of adoption of instructional materials; and 4. report back to the School Board at the Personnel, Student, School, and Community Support Committee Meeting of July 13, 2022.

Adjourned

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