

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Revised Excerpts from Unofficial Minutes of May 18, 2022 School Board
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		APPROVED	Instructional Materials Public Hearing of April 6, 2022 and the Attendance Boundary Conference Session and Regular Board Meeting of April 13, 2022
121,856	<u>A-1</u>	HEARD	Superintendent’s Informational Reports to the Board on Selected Topic.
121,857	<u>A-2</u>	APPROVED/ AUTHORIZED	<ol style="list-style-type: none"> 1. approve Resolution 22-030, calling for a referendum to be held on November 8, 2022, for the purpose of seeking approval from the voters of Miami-Dade County for the School Board to levy an ad valorem assessment of 1.0 mill to continue improving compensation for teachers and instructional personnel, and improve student safety and security for public schools, including charter schools, with oversight by a citizen advisory committee; and 2. in accordance with Section 1011.73(2), F.S., direct the Miami-Dade County Commission to place the referendum on the November 8, 2022 general election ballot as authorized by Resolution 22-030; and 3. authorize the Superintendent to use District resources to educate the community on the purpose and benefits of the proposed referendum.
121,858	<u>B-3</u>	APPROVED	<p>Resolution No. 22-022 of The School Board of Miami-Dade County, Florida, Recognizing the 5000 Role Models of Excellence Project Class of 2022 Wilson Scholars.</p> <p><i>*Amended to include, Ms. Christi Fraga, , Ms. Maria Teresa “Mari Tere” Rojas, Dr. Marta Perez, & Dr. Dorothy Bendross-Mindingall Board members; as co-sponsors of this item revised</i></p>
121,859	<u>B-4</u>	APPROVED	<p>Resolution No. 22-023 of The School Board of Miami-Dade County, Florida, Recognizing Academic Scholarship Signing and College and Career Decision Day.</p> <p><i>*Amended to include Ms. Perla T. Hantman, Chair, Dr. Steve Gallon III, Vice Chair; Ms. Christi Fraga, Dr. Lubby Navarro, Ms. Lucia Baez-Geller, & Ms. Maria Teresa “Mari Tere” Rojas Board members; as co-sponsors of this item</i></p>
121,860	<u>B-5</u>	WITHDRAWN	Resolution No. 22-024 of The School Board of Miami-Dade County, Florida, recognizing The Junior League of Miami 2022 Scholarship Recipients: Olivia Alfonso, Betania Arce, Lauren Gregorio, Nicole Ruiz.
121,861	<u>B-6</u>	RECOGNIZED/ CONGRATULATED	<p>The winners of the 2022 WalkSafe Statewide Poster Contest.</p> <p><i>*Amended to include, Dr. Steve Gallon III, Vice Chair; Ms. Christi Fraga,, Ms. Lucia Baez-Geller, Ms. Luisa Santos , Dr. Dorothy Bendross-Mindingall and & Ms. Maria Teresa “Mari Tere” Rojas Board members; as co-sponsors of this item</i></p>

121,862	<u>B-7</u>	APPROVED	<p>Resolution No. 22-025 of The School Board of Miami-Dade County, Florida, recognizes Miss Cori'anna White & Ibtesam Dames for advocating for our Earth and Miami-Dade County Public Schools.</p> <p><i>*Amended to include, Dr. Steve Gallon III, Vice Chair, Ms. Maria Teresa "Mari Tere" Rojas, Dr. Marta Perez and Ms. Christi Fraga Board members; as co-sponsors of this item</i></p>
121,863	<u>B-8</u>	APPROVED	<p>Resolution No. 22-026 of The School Board of Miami-Dade County, Florida, recognizes Dr. Martin S. Karp for his many years of service and dedication to the students and families of Miami-Dade County Public Schools.</p> <p><i>*Amended to include Ms. Perla T. Hantman, Chair, Dr. Steve Gallon III, Vice Chair; Dr. Lubby Navarro, Ms. Maria Teresa "Mari Tere" Rojas, Dr. Marta Perez, Dr. Dorothy Bendross-Mindingall and Ms. Christi Fraga Board members; as co-sponsors of this item</i> } revised</p>
121,864	<u>B-9</u>	APPROVED	<p>Resolution No. 22-027 of The School Board of Miami-Dade County, Florida, recognizing Ms. Analy Rodriguez, Miami-Dade County Public Schools 2021-2022 Office Employee of the Year.</p> <p><i>*Amended to include, Dr. Steve Gallon III, Vice Chair, Dr. Marta Perez, Dr. Dorothy Bendross-Mindingall and Ms. Christi Fraga Board members, as co-sponsors of this item</i></p>
121,865	<u>B-10</u>	RECOGNIZED	The medalists from the United States Open & Junior International Cup Team Karate Championship
121,866	<u>D-20</u>	APPROVED/ ACCEPTED	<ol style="list-style-type: none"> 1. The Personnel Action Listing 1155 for Instructional and Noninstructional appointments, reassignments, leaves, separations, retirements and resignations from March 11, 2022 through April 14, 2022. 2. The resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 48, as of the dates indicated
121,867	<u>D-21</u>	ESTABLISHED/ APPROVED/ APPOINTED	<ol style="list-style-type: none"> 1. The following administrative job descriptions: <ol style="list-style-type: none"> a. Risk Compliance Coordinator, MEP pay grade 19 b. Instructional Support Specialist, Behavior Management, MEP pay grade 20 c. WLRN Assistant Engineering Manager, MEP pay grade 22 d. WLRN Management Liaison, MEP pay grade 24 e. Student and Families' Enrollment Officer, MEP pay grade 24 f. Sustainability Officer, MEP pay grade 24 2. The reclassification and/or updates, which include changes to the title and minimum qualifications, of the following job descriptions:

- a. Eco-Sustainability Officer, MEP pay grade 25 to Design and Planning Officer, MEP pay grade 25
 - b. Supervisor I, Food Services, DCSAA pay grade 43
3. Nathaly Simon from Eco-Sustainability Officer, MEP pay grade 25, to Design and Planning Officer, MEP pay grade 25
 4. Correction to the bargaining unit and pay grade for Maria C. Bruguera to Executive Director, Assessment, from MEP pay grade 22 to DCSAA pay grade 47, effective April 14, 2022
 5. The recommendation for appointments and lateral transfers to be effective May 19, 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.

121,868 **D-55** **APPROVED**

The Superintendent's recommendation for disciplinary action which has been agreed to by the employee:

- A. Desiree G. Thelusma: suspension without pay from her position as Teacher at Benjamin Franklin K-8 Center, for twelve (12) workdays, effective May 19, 2022, for just cause, including, but not limited to: misconduct in office; 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 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.

121,869 **D-65** **APPROVED**

A. Three (3) 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. AcadeMir Charter School, Inc. d/b/a AcadeMir Charter School East Middle;
2. AcadeMir Charter School, Inc. d/b/a AcadeMir Middle School of Math and Science; and,
1. BridgePrep Academy, Inc. d/b/a BridgePrep Academy of Village Green Middle High School.

- B. Three (3) new charter school contracts with:
1. Aspire Preparatory Academy, Inc, for Aspire Preparatory Academy (MSID 0403) for a five (5) year term commencing July 1, 2022, and ending June 30, 2027;
 2. Brightview Preparatory Academy Inc., for Brightview Preparatory Academy (MSID 5056) for a five (5) year term commencing July 1, 2022, and ending June 30, 2027; and,
 3. True North Classical Academy Inc., d/b/a True North Classical Academy at Pinecrest (MSID 1019) for a five (5) year term commencing July 1, 2022, and ending June 30, 2027.

C. Two (2) charter school contract renewals with:

1. AcadeMir Charter School, Inc. d/b/a AcadeMir Charter School Middle (MSID 6082) under section 1002.331, F.S., High Performing Charter Schools, for a fifteen (15) year second renewal term commencing July 1, 2022 and ending June 30, 2037; and
2. Advantage Academy of Miami, Inc., d/b/a Everglades Preparatory Academy (MSID 5006) to reduce grade levels being served from grades K-8 th to grades 6th - 8 th for a five (5) year renewal term commencing July 1, 2022 and ending June 30, 2027.

D. Five (5) charter school contract amendments with:

1. Doral Academy, Inc., d/b/a:
 - a. Doral Academy Charter Middle School (MSID 6030) under section 1002.331, F.S., High Performing Charter Schools, to increase contract capacity for student enrollment by 62 students for a maximum enrollment capacity of 1,600 students, effective July 1, 2022;
 - b. Doral Academy of Technology (MSID 3029) under section 1002.331, F.S., High Performing Charter Schools, to increase contract capacity for student enrollment by 25 students for a maximum enrollment capacity of 375 students, effective July 1, 2022;
 - c. Doral Academy High School (MSID 7020) under section 1002.331, F.S., High Performing Charter Schools, to increase contract capacity for student enrollment by 30 students for a

maximum enrollment capacity of 2,000 students, effective July 1, 2022; and,

d. Doral Performing Arts & Entertainment (MSID 7009) under section 1002.331, F.S., High Performing Charter Schools, to increase contract capacity for student enrollment by 47 students for a maximum enrollment capacity of 500 students, effective July 1, 2022.

2. South Point Scholars Academy Inc. for South Point Scholars Academy (MSID 5836), to change its school name to South Prep Scholars, effective July 1, 2022.

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

121,870	<u>D-66</u>	ADOPTED	The School Board of Miami-Dade County, Florida: 1. The dismissal times for the last three days of school for the 2021-2022 and 2022-2023 school years; and 2. The Superintendent to make any special adjustments necessary due to unique circumstances in particular schools.
121,871	<u>D-68</u>	AUTHORIZED	The School Board of Miami-Dade County, Florida, adopt Board Policy 8210, School Calendars, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective May 18, 2022.
121,872	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending March 2022.
121,873	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 1,110 deletions with a depreciated cost of \$143,604 and 21 recoveries with a depreciated cost of \$10,270 to update the records for January, February and March 2022.
121,874	<u>E-14</u>	ADOPTED	1. Resolution No. 2, FY 2021-22 General Fund Spring Budget Review, increasing revenues, appropriations and reserves by \$1,273,855; and 2. The Summary of Revenues and Appropriations (page 5) and the Summary of Appropriations by Function (page 10).

121,875	<u>E-15</u>	APPROVED	Resolution No.2, FY 2021-22 Debt Service Funds Spring Budget Review decreasing (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 \$467,182.
121,876	<u>E-16</u>	ADOPTED/ AUTHORIZED	The School Board of Miami-Dade County, Florida: 1. Adopt Resolution No. 2, FY 2021-22 Capital Outlay Funds Spring Budget Review, accepting donations, increasing revenues, appropriations, and reserves by \$1,858,390 and documenting estimated changes in object codes, as described above and summarized on page 4. 2. Changes to the Five-Year Facilities Work Program which result from Resolution No. 2, FY 2021-22 Capital Outlay Funds Spring Budget Review.
121,877	<u>E-17</u>	APPROVED	Resolution No. 2, FY 2021-22 Food Service Fund Review, increasing revenues by \$30,529,474 increasing appropriations by \$4,285,336, and increasing ending fund balance by \$26,244,138.
121,878	<u>E-18</u>	ADOPTED	1. Resolution No. 2, FY 2021-22 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Spring Budget Review, increasing revenues and appropriations by \$11,591,730 and 2. The Summary of Revenues and Appropriations (page 2 of the agenda) and the Summary of Appropriations by Function (page 4 of the agenda item).
121,879	<u>E-19</u>	ADOPTED	1. Resolution No. 2, FY 2021-22 Special Revenue Funds – Elementary and Secondary School Emergency Relief (ESSER) Fund Spring Budget Review, re-allocating budgeted appropriations and decreasing revenues and appropriations by \$21,908 and 2. The Summary of Revenues and Appropriations (page 2 of the agenda) and the Summary of Appropriations by Function (page 4 of the agenda).
121,880	<u>E-20</u>	ADOPTED	1. Resolution No. 2, FY 2021-22 Special Revenue Funds - Other CRRSA Act Relief Fund Spring Budget Review, increasing revenues and appropriations by \$2,946,560 and 2. The Summary of Revenues and Appropriations (page 2 of the agenda) and the Summary of Appropriations by Function (page 4 of the agenda).
121,881	<u>E-21</u>	ADOPTED	1. Resolution No. 1, FY 2021-22 Special Revenue Funds – ESSER III Fund Spring Budget Review, decreasing revenues and appropriations by \$1,112,838 and

- 121,882 **E-22** **ADOPTED**
2. The Summary of Revenues and Appropriations (page 2 of the agenda) and the Summary of Appropriations by Function (page 2 of the agenda).
- 121,883 **E-23** **ADOPTED**
1. Resolution No. 1, FY 2021-22 Special Revenue Funds – Other ARP Fund Spring Budget Review, increasing revenues and appropriations by \$27,103,557 and
 2. The Summary of Revenues and Appropriations (page 2 of the agenda item) and the Summary of Appropriations by Function (page 2 of the agenda item).
- 121,884 **E-66** **CONFIRMED/
AUTHORIZED**
1. Renewal of The Blanket Employee Dishonesty Bond Program with coverage provided by Fidelity and Deposit Company of Maryland (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc., for the third year of a three-year term effective June 1, 2020 through May 31, 2023 with limits of \$15 Million per occurrence and a \$100,000 deductible with annual premium of \$76,617 including all fees subject to an annual re-rate or non-renewal if any losses are incurred with any changes in premiums, terms or conditions to be brought back to the Board for further authorization;
 2. Renewal of the Named Position Bond Program at the expiring rates with coverage provided by Liberty Mutual Insurance Company (AM Best A, XV) Page 3 of 3 through Arthur J. Gallagher Risk Management Services, Inc.; covering two (2) stipulated employees in the Office of Treasury Management, with limits of \$15 million per occurrence and a \$0 deductible with an annual premium of \$121,725 including all fees, with coverage provided for a one-year term, effective June 1, 2022 to May 31, 2023.
 3. Renewal of the following ancillary Public Official Bonds: Notary Bonds, Board Member Bonds, Superintendent’s Bond and JROTC Bonds, at expiring rates of up to \$100 per bond including applicable state fees and surcharges, with coverage provided by Liberty Mutual Insurance Company (AM Best A, XV) and RLI Insurance Company (AM Best A+, XII) (for Notary Bonds only) through Arthur J. Gallagher Risk Management Services, Inc., for a one-year term effective at various dates throughout June 1, 2022 to May 31, 2023.

121,885	<u>E-67</u>	CONFIRMED/ AUTHORIZED	<ol style="list-style-type: none"> 1. Placement of its excess, all risk, replacement cost property insurance program, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2022, to April 30, 2023 consisting of total insurance limits of \$200,000,000 per occurrence with Page 5 annual premiums, inclusive of all state-required fees and assessments in the amount of \$18,867,558: 2. Purchase of terrorism coverage, including domestic and foreign (T-3 form), subject to an aggregate limit of \$50,000,000 property damage, \$10,000,000 bodily injury from Lloyd's of London, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2022, to April 30, 2023 with an annual premium of \$87,500; 3. Renewal of flood insurance coverage with National Flood Insurance Program, (NFIP), through Arthur J. Gallagher Risk Management Services, Inc., for all properties required by the Federal Government to be covered with estimated premiums not to exceed \$ 2.5 million for coverages effective for the 12-month period of July 1, 2022, to June 30, 2023; 4. Renewal of the adjusting services performed by Sedgwick Claim Management Services, Inc. for property adjusting services to be used on an as-needed basis when a loss would result in a liability to the District's self-insured property program, with adjusting expenses to be as follows with expenses to be paid from the District's self-insured property fund: 5. The use of any of the SPC/AEPC firms under contract to the District, with associated fees, to access firms to produce sealed elevation certificates, pursuant to NFIP guidelines, with expenditures for these services not to exceed \$50,000 to be paid from the District's self-insured property fund.
121,886	<u>E-86</u>	RECEIVED/ FILED	RSM US LLP's Audit Report: Educational Facilities Impact Fees Custodial Fund of Miami-Dade County, Florida - Financial Reports September 30, 2021.
121,887	<u>E-87</u>	RECEIVED/ FILED	The Internal Audit Report – Selected Schools/Centers.
121,888	<u>E-88</u>	RECEIVED/ FILED	The Review of Audited Financial Statements for the last 39_of 139 Charter Schools During the Fiscal Year Ended June 30, 2021, and Four of the Five Community-Based Organizations (CBOs) Operating During the Various Fiscal Year Ended in 2021
121,889	<u>E-141</u>	AWARDED/ AUTHORIZED/ APPROVED	1. REQUEST FOR PROPOSALS NO. RFP-21- 031-CM – STUDENT AND ATHLETIC ACCIDENT INSURANCE, to procure Student and Athletic Accident Insurance and Accident Coverage for Head Start Day Care Program for the District, effective August 1, 2022 through July

31, 2027, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for one (1) additional two (2) year period, and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as follows:

INSURANCE FOR STUDENTS, INC. 1690 SOUTH CONGRESS AVENUE, SUITE 101 DELRAY BEACH, FL 33445 OWNER/OFFICER: DEBORAH K. SAREMI NON-MDCPS CERTIFIED NON-MINORITY WOMEN OWNED

2. Procurement Management Services to negotiate and execute a contract with Insurance for Students, Inc. to provide Student and Athletic Accident Insurance pursuant to the provisions of RFP-21-031-CM.
3. Expenditures for the Board subsidy for both the football and interscholastic insurance programs as shown below:

The Superintendent to:

121,890 **E-142 AUTHORIZED/
NEGOTIATED/
FINALIZED/
EXECUTED**

1. Aircraft Purchase Agreement with Florida Aircraft Enterprises, Inc., and any other documentation necessary for the purchase of an aircraft for George T. Baker Aviation Technical College for an amount not to exceed four hundred thousand dollars (\$400,000.00).
2. Aircraft Purchase Agreement, any other documentation necessary for the purchase of the third aircraft for George T. Baker Aviation Technical College for an amount not to exceed two hundred thousand dollars (\$200,000.00).

121,891 **E-143 AUTHORIZED**

1. The Superintendent to negotiate, finalize and execute an agreement with US Foods, Inc., and any other documentation necessary for the provision of the goods and services set forth in RFP-20-022-MD – Mainline Food and Distribution Service, for an initial term of two (2) years, with the option to extend for one (1) additional one-year period. Page 2 of 2
2. Procurement Management Services to purchase up to a total estimated amount of \$108,000,000 for the initial contract term of two (2) years, and an amount not to exceed \$54,000,000 for the subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amounts shown will be expended.

121,892 **E-145 AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-21-019-MV - ESSER-FUNDED PROMETHEAN PANELS, to establish a contract, at firm-fixed pricing, to purchase Promethean ActivPanels and their installation by a certified firm for use by Miami-Dade County Public Schools, with an initial effective date of May 18, 2022 through May 17, 2024, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended

for three (3) additional one (1) year extension periods thereto, as follows:

2. Procurement Management Services to purchase up to the total estimated amount of \$24,000,000 for the initial contract term of two (2) years, and an amount not to exceed \$8,000,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

121,893

**E-146 AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-21-021-MJ - DESKTOP COMPUTERS, LAPTOPS, SERVERS, MONITORS AND CARTS, to provide Dell, Hewlett-Packard (HP), Hewlett-Packard Enterprise (HPE), and Lenovo desktop computers, laptops, servers, monitors, and laptop charging carts, at firm, fixed prices, for Miami-Dade County Public Schools, with an initial effective date of May 18, 2022 through May 17, 2023, 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 thereto, as follows:

2. Procurement Management Services to purchase up to the total estimated amount of \$19,000,000 for the initial contract term of one (1) year, and an amount not to exceed \$19,000,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended

121,894

**E-147 AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-21-025-MV – STAGE AND AUDITORIUM LIGHTING, to establish a contract with an approved pool of vendors to direct purchase equipment, and 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 auditorium lighting, dimmers and related components at Miami-Dade County Public Schools’ facilities, during the term of the bid, with an effective date of May 18, 2022 through May 17, 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 thereto, as follows:

A. CANSECO ELECTRICAL CONTRACTORS, INC. SBE/MWBE 2385 NW 70TH AVENUE, UNIT A-3 MIAMI, FL 33122 OWNER/OFFICER: BARBARA M. CANSECO HISPANIC AMERICAN

B. PRO SOUND, INC. 1717 DIPLOMACY ROW ORLANDO, FL 32809 OWNER/OFFICER: KELLY PRINCE LOCAL OFFICE: 1375 NE 123RD STREET MIAMI, FL 33161

C. TROXELL COMMUNICATIONS, INC.
4675 EAST COTTON CENTER
BOULEVARD, SUITE 155 PHOENIX, AZ
85040 OWNER/OFFICER: EREZ PIKAR
LOCAL OFFICE: 8570 STIRLING ROAD,
SUITE 102, #400 HOLLYWOOD, FL
33024

2. Procurement Management Services to purchase up to the total estimated amount of \$500,000 for the initial contract term of three (3) years, and an amount not to exceed \$166,667 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended

121,895

**E-149 AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-21-030-RU – PART-TIME MENTAL HEALTH PROFESSIONALS, to establish contracts with qualified pre-approved agencies, at a fixed hourly rate, to provide comprehensive school-based mental health services directly to students to support their social, emotional and mental health needs on a referral basis, during the term of the bid, with an effective date of May 18, 2022 through May 17, 2023, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for one (1) additional one (1) year extension period thereto, as follows:

A. AYUDA, INC. 1203 – 71ST STREET
MIAMI BEACH, FL 33141
OWNER/OFFICER: DIANA SUSI

B. CREATIVE SOLUTIONS COMPANION
CARE SERVICE, “LLC” 2831 AVENUE
SOUTH MBE/MWBE/VBE RIVIERA
BEACH, FL 33404 OWNER/OFFICER:
ANTHONY L. BRADFORD AFRICAN
AMERICAN

C. EMPOWERING YOUTH, INC. 1031 IVES
DAIRY ROAD, SUITE 228 MIAMI, FL
33179 OWNER/OFFICER: ELVIS HART

D. HEALTHY CONNECTIONS CMHC, INC.
SBE/MWBE 2780 SW 37TH AVENUE,
206 MIAMI, FL 33133
OWNER/OFFICER: BEATRIZ
MARTINEZ HISPANIC AMERICAN

E. INSPIRE4PURPOSE, LLC MBE/MWBE
111 NW 183RD STREET, SUITE 404
MIAMI, FL 33169 OWNER/OFFICER:
ALTHERESA M. CLARK AFRICAN
AMERICAN

F. INVO HEALTHCARE ASSOCIATES, LLC
2003 SOUTH EASTON ROAD, SUITE
308 DOYLESTOWN, PA 18901
OWNER/OFFICER: MATT STRINGER

- G. MAXIM HEALTHCARE STAFFING SERVICES, INC. 7227 LEE DEFOREST DRIVE COLUMBUS, MD 21046
OWNER/OFFICER: WILLIAM BUTZ
- H. NEUROHEALTH PROFESSIONALS OF FLORIDA, LLC 2455 HOLLYWOOD BOULEVARD, SUITE 208 MBE/MWBE HOLLYWOOD, FL 33020
OWNER/OFFICER: KAREEM EDWARDS AFRICAN AMERICAN
- I. PROSPERITY SOCIAL & COMMUNITY DEVELOPMENT GROUP, INC. 1175 NE 125TH STREET, SUITE 400 MIAMI, FL 33161
OWNER/OFFICER: NADEGE VILSAINT
- J. SUNBELT STAFFING, LLC 501 BROOKER CREEK BOULEVARD, SUITE A-400 OLDSMAR, FL 34677
OWNER/OFFICER: DAVID ALEXANDER
- K. THE COUNSELING CENTER INC DBA INTEGRATED HEALTHCARE SYSTEMS 31 WEST 20TH STREET, SUITE 300 RIVIERA BEACH, FL 33404
OWNER/OFFICER: MONIQUE BROWN
- L. THE STEPPING STONES GROUP LLC 2586 TRAILRIDGE DRIVE EAST, SUITE 100 LAFAYETTE, CO 80026
OWNER/OFFICER: ANTHONY RINTALA

2. Procurement Management Services to purchase up to the total estimated amount of \$5,000,000 for the initial contract term of one (1) year, and an amount not to exceed \$5,000,000 for the subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended

121,896

**E-150 AWARDED/
AUTHORIZED**

- 1. REQUEST FOR PROPOSALS NO. RFP-21-043-CM - TITLE I EQUITABLE SUPPLEMENTARY EDUCATIONAL SERVICES (ESES) FOR ELIGIBLE STUDENTS IN PARTICIPATING NON-PUBLIC SCHOOLS, to establish a pool of firms to deliver Title I Equitable Supplementary Educational Services (ESES) to eligible students enrolled in participating nonpublic schools, effective August 1, 2022 through July 31, 2025, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two (2) additional one (1) year extension periods thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as follows:
 - A. CATAPULT LEARNING, LLC 150 ROUSE BOULEVARD, SUITE 210 PHILADELPHIA,

PA 19112 OWNER/OFFICER: JEFFREY COHEN

LOCAL OFFICE:
11402 NW 41ST STREET, SUITE 206
DORAL, FL 33178

SUBCONTRACTOR:
ALPHA BUSINESS SOLUTIONS, LLC
207 44TH AVENUE EAST
BRADENTON, FL 34203
OWNER/OFFICER: JAMES M. VINSON

- B. EMPOWERING YOUTH, INC.
1031 IVES DAIRY ROAD, SUITE 228
MIAMI, FL 33179
OWNER/OFFICER: ELVIS HART
- C. FACTS EDUCATION SOLUTIONS, LLC
121 SOUTH 13TH STREET, SUITE 100
LINCOLN, NE 68508
OWNER/OFFICER: PATRICK HAGGARTY

LOCAL OFFICE:
888 BISCAYNE BLVD, SUITE# 2303
MIAMI, FL 33132

SUBCONTRACTOR:
PROFESSIONAL CONSULTING &
EDUCATIONAL SUPPORT SERVICES,
LLC MBE/MWBE
16429 SW 1ST STREET
PEMBROKE PINES, FL 33027
OWNER/OFFICER: VANADY A. DANIELS
AFRICAN AMERICAN

- D. FOCUS LEARNING ACADEMY, INC.
MBE/MWBE 16121 NE 18TH AVENUE
NORTH MIAMI BEACH, FL 33162
OWNER/OFFICER: RUTH SMITH
AFRICAN AMERICAN
- E. FLORIDA EDUCATIONAL LEADERSHIP
COUNCIL, INC. 15175 EAGLE NEST
LANE, SUITE 103 MIAMI LAKES, FL 33014
OWNER/OFFICER: ALEJANDRO RIZO
- F. ONE ON ONE LEARNING CORP. MWBE
8900 SW 117 AVENUE, SUITE C-103
MIAMI, FL 33186 OWNER/OFFICER:
MARCEL MONNAR HISPANIC AMERICAN
- G. TREE OF KNOWLEDGE LEARNING
ACADEMY, INCORPORATED 4000
ALTON ROAD MIAMI BEACH, FL 33140
OWNER/OFFICER: MORDECHAI SALFER

- 2. Procurement Management Services to purchase up to a total estimated amount of \$45,000,000 for the initial contract term of three (3) years, and an amount not to exceed \$15,000,000 for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

**E-151 AWARDED/
AUTHORIZED/
REQUESTED**

1. INVITATION TO BID NO. ITB-21-017-MJ - STUDENT LAPTOPS, to establish a contract with pre-approved vendors to provide Dell, Hewlett-Packard (HP), and Lenovo student laptops and related services at Miami-Dade County Public Schools, with an initial effective date of May 18, 2022 through May 17, 2023, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for four (4) additional one (1) year extension periods thereto, as follows:

A. UNITED DATA TECHNOLOGIES, INC.
2900 MONARCH LAKES BOULEVARD,
SUITE 300 MIRAMAR, FL 33027
OWNER/OFFICER: ENRIQUE A.
FLECHES

MANUFACTURER: HEWLETT
PACKARD (HP)

B. BROADWAY TYPEWRITER COMPANY,
INC. DBA AREY JONES
EDUCATIONAL SOLUTIONS
1055 SIXTH AVENUE, SUITE 101
SAN DIEGO, CA 92101
OWNER/OFFICER: MICHAEL
SCARPELLA

LOCAL OFFICE
3100 PROSPECT ROAD, #300
FORT LAUDERDALE, FL 33309

MANUFACTURER: LENOVO

C. BLM TECHNOLOGIES OF FLORIDA
LLC DBA EVOLVTEC
1321 NW 65TH PLACE, SUITE 3
FORT LAUDERDALE, FL 33309
OWNER/OFFICER: GREG BLANC

MANUFACTURER: DELL

2. Procurement Management Services to purchase up to the total estimated amount of \$49,000,000 for the initial contract term of one (1) year, and an amount not to exceed \$49,000,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

3. That the Superintendent of Schools provide written notification to The School Board of Miami-Dade County at least 90 days prior to exercising any of the extension periods for the continued purchase of these instructional devices, which will be subject to Board approval. The written notification should include, but not be limited to, progress in the areas of fulfillment, competitiveness and inclusivity as it relates to maximizing the

121,898

**E-152 AWARDED/
AUTHORIZED**

1. QUEST FOR PROPOSALS NO. RFP-21-044-CM – PSYCHOLOGICAL SERVICES, to establish a pool of firms to assist with conducting required evaluations to determine student eligibility for specialized services, support and resources, with an initial effective date of May 18, 2022 through May 17, 2023, 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 thereto, pending contract negotiations, as follows:

A. BARRY UNIVERSITY, INC.
11300 NE SECOND AVENUE
MIAMI, FL 33161
OWNER/OFFICER MICHAEL ALLEN

B. EDU HEALTHCARE, LLC
7930 WEST KENTON CIRCLE, #220
HUNTERSVILLE, NC 28078
OWNER/OFFICER: MATTHEW LEWIS

C. INVO HEALTHCARE ASSOCIATES, LLC
2003 SOUTH EASTON ROAD, SUITE 308
DOYLESTOWN, PA 18901
OWNER/OFFICER: MATT STRINGER

D. NEUROHEALTH PROFESSIONALS OF FLORIDA, LLC
2455 HOLLYWOOD BOULEVARD, SUITE 208 MBE/MWBE
HOLLYWOOD, FL 33020
OWNER/OFFICER: KAREEM EDWARDS
AFRICAN AMERICAN

E. PROSPERITY SOCIAL & COMMUNITY DEVELOPMENT GROUP, INC. 1175 NE 125TH STREET, SUITE 400 NORTH MIAMI, FL 33161 OWNER/OFFICER: NADEGE VILSAINT

2. Procurement Management Services to purchase up to a total estimated amount of \$1,000,000, for the initial contract term of one (1) year, and an amount not to exceed \$1,000,000, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

121,899

F-1 AUTHORIZED

The Superintendent to:

1. finalize negotiations and execute an amendment to the Joint Use Agreement between the School Board and the Village of Key Biscayne ("Village"), to provide for the donation of \$40,000 to the School Board by the Village to be used by the District towards the

installation and operation of solar panels on the rooftop of the concession/restroom building at the Maritime & Science Technology Academy, located at 3979 Rickenbacker Causeway, Key Biscayne, Florida, and substantially in conformance with the other terms and conditions set forth in the agenda item;

2. execute amendments to the Joint Use Agreement within the authority granted to the Superintendent by the Board in the Joint Use Agreement, and grant or deny any approvals required by the Joint Use Agreement, including placing the Village in default, or renewing, extending, canceling or terminating the Joint Use Agreement; and
3. grant or deny all approvals or waivers required under the Joint Use Agreement dealing with the construction of the improvements, changing periods or schedules of use, or any other routine operational issues.

121,900

F-2

AUTHORIZED

The Superintendent to:

1. execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Canal Grove Side Apartments, LTD (the “Applicant”), the School Board, and Miami-Dade County, in connection with a new 266-unit residential development located at 27077 South Dixie Highway, 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 the 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.
- B) The School Board Attorney to execute the waiver of conflict letter from Greenberg Traurig, which firm is serving solely as counsel for the Applicant in this transaction.

121,901

F-3

AUTHORIZED

The Superintendent to:

1. execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Century Parc Villas LLC (the “Applicant”), the School Board, and Miami-Dade County in

connection with a new 125-unit residential development located at the Southeast corner of S.W. 358 Street and S.W. 192 Avenue, Miami, FL 33034, 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.

121,902 **F-20** **AUTHORIZED**

The Superintendent to:

1. adjust the capital budget in the amount of \$3,761,196 or the actual amounts remaining at the time of the transfer, with any difference to be provided from contingencies, reserves or other accounts.

121,903 **F-40** **CONFIRMED/
APPROVED**

B-1. Change Order Number 2 on Project Number 01423200, General Obligation Bond project, addition/renovation project, Earlington Heights Elementary School for an additional cost of \$23,641.52.

B-2. Change Order Number 2 on Project Number 01424800, General Obligation Bond project, renovation project, Everglades K-8 Center for an additional cost of \$32,598.00.

B-3. Change Order Number 12 on Project Number 01516900, General Obligation Bond project, partial replacement/renovation project, Miami Palmetto Senior High School for an additional cost of \$22,900.00.

B-4. Change Order Number 2 on Project Number 01510200, General Obligation Bond project, renovation project, North Glade Elementary School for an additional cost of \$459,669.00 and a time extension of 295 days.

B-5. Final Change Order, Change Order Number 4 on Project Number 01425600, General Obligation Bond project, renovation project, Southwest Miami Senior High School for a credit of \$9,221.27 and a time extension of 173 days.

121,904 **F-41** **AUTHORIZED**

The Chair and Secretary to execute the Bill of Sale and Grant of Easement Agreement for the water facilities to serve the Thomas Jefferson New K8 Academy located at 525 N.W. 147 Street, Miami, Florida, 33168, Project Number 01432800 and to convey the subject utility lines in favor of and to the City of North Miami Beach

121,905	<u>F-42</u>	AWARDED	Guaranteed Maximum Price to Veitia Padron, Incorporated, the General Obligation Bond renovations project at Miami Springs Senior High School; Project Number 01413900; in the amount of \$11,503,033.41, which includes owner's contingency in the amount of \$551,750.00 and an Allowance of \$225,000.00.
121,906	<u>F-59</u>	AWARDED	<p>Job Order Contracts based on the weighted factor to the low bidders as follows:</p> <ul style="list-style-type: none"> a. Contract # JOC22OC-1 Harbour Construction, Inc. 7340 SW 48th Street, #102 Miami, Florida 33155 Weighted Factor: 0.7558 b. Contract #JOC22OC-2 Lee Construction Group, Inc. 9485 NW 12th Street Doral, FL 33172 Weighted Factor: 0.8061 M/WBE (Hispanic American) c. Contract #JOC22OC-3 D2 Construction, Inc. 12485 SW 137 Avenue, #203 Miami, FL 33186 Weighted Factor: 0.8099 SBE Tier 2 M/WBE (African American) d. Contract #JOC22SC-1 J.R.T. Construction Company 3050 NW 77th Court Doral, FL 33122 Weighted Factor: 0.8199 SBE Tier 2 M/WBE (Hispanic American) e. Contract #JOC22SC-2 MCQ Construction Services, Inc. dba MCQ Group 8275 NW 64th Street Miami, FL 33166 Weighted Factor: 0.9407 SBE Tier 1 M/WBE (Hispanic American) f. Contract #JOC22MC-1 Cocho, Inc. 8600 NW 36th Avenue #204 Miami, FL 33147 Weighted Factor: 0.9803 MBE Tier 2 M/WBE (Hispanic American)
121,907	<u>F-80</u>	APPROVED	The prequalification certificates for one (1) new application for educational facilities, as listed on Attachment "A" in the agenda item.
121,908	<u>G-1</u>	ACCEPTED/ APPROVED	1. The 2021 Annual Report of the School Board Attorney; and

2. Salary adjustment for Assistant Board Attorney Jeanette Guerrero Edwards, within the Board-approved salary range and the allowable parameters of the SBAO budget in light of the significant savings attributable to her work in the area of workers' compensation.

121,909	<u>G-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 2431, Interscholastic Athletics.
121,910	<u>G-3</u>	ADOPTED	Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of Miami-Dade County School Board v. Kwan M. Chang, DOAH Case No. 21-002889TTS, issue a reprimand to Respondent and reimburse Respondent for the suspension that he served by awarding Respondent back-pay for fifteen (15) workdays.
121,911	<u>H-3</u>	ENDORSED	Officially endorse and support the implementation of the newly adopted Florida House Bill (HB) 395 - Victims of Communism Day in Miami-Dade County Public Schools. <i>*Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon, III, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Ms. Lucia Baez-Geller, Ms. Christi Fraga, Ms. Luisa Santos, and Dr. Marta Perez, School Board members; as co-sponsors of this item.</i>
121,912	<u>H-4</u>	RECOGNIZED	The Seal of Biliteracy in Miami-Dade County Public Schools for honoring graduating students who achieve a high level of competency in one or more Word Languages. <i>*Amended to include Dr. Steve Gallon, III, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Maria Teresa "Mari Tere" Rojas, Ms. Lucia Baez-Geller, Ms. Luisa Santos, and Dr. Marta Perez, School Board members; as co-sponsors of this item.</i>
121,913	<u>H-5</u>	DIRECTED	The Superintendent of Schools to explore the establishment of a parental concern hotline to enable parents/guardians to inquire about school issues or concerns with the school district. <i>*Amended to include Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Maria Teresa "Mari Tere" Rojas, Dr. Marta Perez, Ms. Lucia Baez-Geller, Ms. Luisa Santos, and Ms. Christi Fraga School Board members; as co-sponsors of this item.</i>
121,914	<u>H-7</u>	RECOGNIZED/ OBSERVED	The month of May 2022 as Haitian Heritage Month. <i>*Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Steve Gallon, III, Vice Chair, Ms. Ms Mari Tere Rojas, Ms. Luisa Santos, Dr. Lubby Navarro, Dr. Marta Perez, Ms. Christ Fraga, and Ms. Lucia Baez-Geller School Board members, as co-sponsors of this item. } revised</i>
121,915	<u>H-8</u>	ENDORSED	The "Click It or Ticket" National Seat Belt Enforcement Mobilization Campaign, from May 23 through June 5, 2022, and encourage consistent, year-round seat belt use for students, parents and

District employees when driving or riding in a vehicle.

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

121,916 **H-9** **DIRECTED**

The Superintendent of Schools, in consultation with the School Board Attorney to:

1. review School Board policies, procedures, and practices, and where necessary and appropriate, initiate rulemaking to enhance rules of professional conduct between our legislative consultants and the School Board;
2. develop a protocol manual, for Board members' reference, with all relevant information concerning our team of legislative consultants, inclusive of biographical and contact information of team members and applicable board policies; and
3. report back to the Board at the Fiscal Accountability and Government Relations Committee Meeting of July 13, 2022

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

121,917 **H-10** **DIRECTED**

The Superintendent to:

1. explore the feasibility of identifying, establishing, and/or affirming partnerships with local medical providers and/or organizations to deliver heart screening services, specifically, but not limited to EKG/ECG at no cost to students;
2. consider establishing and implementing a pilot program to administer EKG/ECG heart screenings to a select group of students for the 2022-2023 school year;
3. establish an aspirational goal, of the feasibility of expanding EKG/ECG heart screenings at no cost to students, in elementary, K-8 centers, middle, and senior high schools for the 2023-2024 school year;
4. provide parents/guardians of students who undergo heart screening, with the results; and
5. Provide an update of specific recommendations at the Personnel, Student, School & Community Support Committee meeting on July 13, 2022

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

121,918	<u>H-11</u>	RECOGNIZED	<p>School for Advanced Studies (SAS) as nationally named by U.S. News and World Report on April 26, 2022 as the “Best High School in the state of Florida” and 4th Best High School in the United States.</p> <p><i>*Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Ms. Maria Teresa “Mari Tere” Rojas, Dr. Marta Perez, Ms. Luisa Santos, Ms. Christi Fraga, and Ms. Lucia Baez-Geller, School Board members; as co-sponsors of this item.</i></p>
121,919	<u>H-12</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. Observe a moment of silence at the June School Board meeting, in remembrance of the employees and students of Miami-Dade County Public Schools who have passed away during the year; and 2. Accept the donations of highly acclaimed books to be placed in Miami-Dade County Public School media centers with a bookplate signifying their collective memory. <p><i>*Amended to include Ms. Perla T. Hantman, Chair, Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Ms. Maria Teresa “Mari Tere” Rojas, Dr. Marta Perez, Ms. Christi Fraga, and Ms. Luisa Santos School Board members; as co-sponsors of this item.</i></p>
121,920	<u>H-13</u>	AUTHORIZED	<p>The Superintendent to explore ways to accommodate students whose observance of religious holidays, including the Eid holidays, may conflict with the standardized testing days across Miami-Dade County Public Schools.</p> <p><i>*Amended to include Ms. Perla T. Hantman, Chair, Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Ms. Maria Teresa “Mari Tere” Rojas, Dr. Marta Perez, and Ms. Luisa Santos School Board members; as co-sponsors of this item.</i></p>
121,921	<u>H-14</u>	APPROVED	<p>Resolution No. 22-028 of The School Board of Miami-Dade County, Florida, recognizes Mr. Jackson Nicolas, Principal at Lillie C. Evans Elementary School for being named DASA’s 2022 Principal of the Year.</p> <p><i>*Amended to include Dr. Steve Gallon III, Vice Chair; Ms. Christi Fraga, Dr. Lubby Navarro, Ms. Luisa Santos, Ms. Lucia Baez-Geller, Ms. Maria Teresa “Mari Tere” Rojas, and Dr. Marta Perez, School Board members; as co-sponsors of this item.</i></p>
121,922	<u>H-15</u>	APPROVED	<p>Resolution No. 22-029 of The School Board of Miami-Dade County, Florida, recognizing Mr. Jean Claude Saint Phard, as the 2022 Miami-Dade County Public Schools Assistant Principal of the Year.</p> <p><i>*Amended to include Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Ms. Maria Teresa “Mari Tere” Rojas, Dr. Marta Perez, Ms. Lucia Baez-Geller, and Ms. Luisa Santos School Board members; as co-sponsors of this item.</i></p>

