

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of June 22, 2022, School Board Meeting

		APPROVED	Bid Opening Lists of April 5, 2022, April 7, 2022, April 12, 2022, April 21, 2022, April 26, 2022, May 5, 2022, and May 10, 2022.
		APPROVED	Minutes of May 18, 2022, Regular School Board Meeting.
121,923	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics.
121,924	<u>B-3</u>	APPROVED*	Resolution No. 22-030 of The School Board of Miami-Dade County, Florida, recognizing Ms. Sheryl Verniece Ragoo for 35 years of service to Miami-Dade County Public Schools (M-DCPS) * Amended to include Ms. Perla Tabares Hantman, Ms. Lucia Baez-Geller, Dr. Bendross-Mindingall, and Ms. Maria Teresa "Mari Tere" Rojas, School Board members; as co-sponsors of the item.
121,925	<u>B-4</u>	APPROVED*	Resolution No. 22-031 of The School Board of Miami-Dade County, Florida, recognizing Mr. Octavio J. Visiedo, celebrating 50 years in education. * Amended to include Ms. Perla Tabares Hantman, Chair; Ms. Lucia Baez-Geller, Dr. Bendross-Mindingall, and Dr. Marta Pérez, School Board members; as co-sponsors of the item.
121,926	<u>B-5</u>	APPROVED*	Resolution No. 22-032 of The School Board of Miami-Dade County, Florida, recognizing Ms. Maggie Vidal-Santos for her years of service and dedication to Miami-Dade County Public Schools. * Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Bendross-Mindingall, Ms. Maria Teresa "Mari Tere" Rojas and Dr. Marta Pérez, School Board members; as co-sponsors of the item.

- 121,927 **C-100** **AUTHORIZED** The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to adopt School Board Policy 7540.07, *Instructional Mobile Devices*, and amend Board Policy 7310, *Disposition of Surplus Property*.
- 121,928 **D-19** **AUTHORIZED** The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 8405, *School Safety*, and Board Policy 8410, *Emergency Management, Preparedness, and Response*.
- 121,929 **D-20** **APPROVED** The School Board of Miami-Dade County, Florida:
1. Personnel Action Listing 1156 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements, and resignations from April 15, 2022, through May 19, 2022.
 2. nominations of personnel for 2022-2023 subject to the provisions set forth in their respective collective bargaining agreements or other applicable agreements and in accordance with state statutes and policies of The School Board of Miami-Dade County, Florida.
- 121,930 **D-21** **ESTABLISHED/
CLASSIFIED/
APPROVED** That effective June 23, 2022, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:
1. establish and classify District Director, Head Start/Early Head Start (HS/EHS), MEP paygrade 23, Department of Early Childhood Programs.
 2. approve the title and minimum qualification change of Asbestos Design Coordinator, DCSAA paygrade 40 to Environmental Design Coordinator, DCSAA paygrade 40, Department of Environmental Management.
 3. approve the recommendation for appointments and lateral transfers to be effective June 23, 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 pursuant to the MEP Manual.

- 121,931 **D-22** **APPROVED** The proposed M-DCPS/UTD Memorandum of Understanding authorizing Educational Excellence School Advisory Council Waivers to support the implementation of school improvement plans effective for the 2022-2023 School Year.
- 121,932 **D-23** **APPROVED/
AUTHORIZED** That effective June 23, 2022, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:
1. approve the proposed realignment, restructuring, and reorganization of selected district offices.
 2. approve the reclassification and/or updates, which include changes to title, pay grade, and/or minimum qualifications, of the following MEP job descriptions:
 - a. Chief Communications & Community Engagement Officer, MEP paygrade 26 to Chief Communications Officer, MEP paygrade 26, Office of Communications.
 - b. Chief Intergovernmental Affairs & Compliance Officer, MEP paygrade 26 to Chief Intergovernmental Affairs & Family and Community Engagement Officer, MEP paygrade 26, Office of Intergovernmental Affairs & Family and Community Engagement.
 - c. Associate Superintendent, Intergovernmental Affairs & Grants Administration, MEP paygrade 26 to Assistant Superintendent, Family and Community Engagement, MEP paygrade 25, Office of Intergovernmental Affairs & Family and Community Engagement.
 - d. Assistant Superintendent, Applied Technology, Adult Career Education, MEP paygrade 25 to Assistant Superintendent, Post-Secondary Career and Technical Education, MEP paygrade 25, Office of School Leadership and Performance.
 - e. District Director, Investigations & Diversity Compliance, MEP paygrade 23 to District Director, Civil Rights Compliance, MEP paygrade 23, Office

- of Civil Rights Compliance.
3. approve the title changes for the following MEP personnel:
 - a. Tabitha G. Fazzino, Chief Intergovernmental Affairs & Compliance Officer, MEP paygrade 26 to Chief Intergovernmental Affairs & Family and Community Engagement Officer, MEP paygrade 26, Office of Intergovernmental Affairs & Family and Community Engagement.
 - b. Vivian M. Santiesteban-Pardo, Chief Communications & Community Engagement Officer, MEP paygrade 26 to Chief Communications Officer, MEP paygrade 26, Office of Communications
 4. approve the recommendation for appointments and lateral transfers to be effective June 23, 2022, or as soon thereafter as can be facilitated, and authorize compensation adjustments pursuant to the MEP Manual.
 5. authorize the Superintendent to make minor personnel adjustments in the reorganization, if necessary, and report in writing to the Board.

121,933 **D-55** **APPROVED**

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

A) Joseph P. Bryda: suspension without pay from his position as Custodian at Cutler Bay Middle School, for five (5) calendar days, effective June 23, 2022, for just cause, including, but not limited to: gross insubordination; and violation of School Board Policies 4210, Standards of Ethical Conduct; and 4210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).

121,934 **D-64** **APPROVED/
AUTHORIZED**

- 1) the implementation of the National School Lunch Program Community Eligibility Provision (CEP), for all students attending participating schools designated by the District to receive breakfast and lunch at no charge for school years 2022-2023 through 2025-2026; and

- 2) the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 8500, *Food Services*, and Policy 8531, *Free and Reduced-Price Meals*, to implement the CEP.

121,935 **D-65** **APPROVED**

A. six (6) new (initial) charter contracts with:

1. AcadeMir Charter Schools, Inc. d/b/a AcadeMir Charter School East Middle (MSID 0422) for a five (5) year term commencing July 1, 2022 and ending June 30, 2027;
2. AcadeMir Charter Schools, Inc., d/b/a AcadeMir Middle School of Math and Science (MSID 2032) for a five (5) year term commencing July 1, 2022 and ending June 30, 2027;
3. BridgePrep Academy, Inc., d/b/a BridgePrep Academy of Village Green Middle High School (MSID 3036) for a five (5) year term commencing July 1, 2022 and ending June 30, 2027;
4. Mater Academy Inc., d/b/a Mater Academy Biscayne North Miami Middle School (MSID 5555) for a five (5) year term commencing July 1, 2022 and ending June 30, 2021;
5. Mater Academy Inc., d/b/a Mater Academy Biscayne North Miami High School (MSID 5556) for a five (5) year term commencing July 1, 2022 and ending June 30, 2027; and,
6. Somerset Academy, Inc., d/b/a Somerset Academy South High School (MSID 7078) for a five (5) year term commencing July 1, 2022 and ending June 30, 2027.

B. twelve (12) renewal charter school contracts with:

1. Alpha Charter of Excellence, Inc., for Alpha Charter of Excellence (ACE) (MSID 5410) for a second renewal for a five (5) year term commencing July 1, 2022 and ending June 30, 2027;

2. BridgePrep Academy, Inc., d/b/a BridgePrep Academy Interamerican Campus (MSID 5020) under section 1002.331, F.S., High Performing Charter Schools, for a second renewal for a fifteen (15) year term commencing July 1, 2022 and ending June 30, 2037;
3. Somerset Virtual Academy, Inc., d/b/a Colēgiate Preparatory Academy (MSID 6016) to relocate the administrative office to Mater Academy Biscayne North Miami High School located at 12900 NE 17th Avenue, North Miami, Florida 33181 and renew for a three (3) year term commencing July 1, 2022 and ending June 30, 2025;
4. Excelsior Academies, Inc., d/b/a Excelsior Prep Charter School of Miami Gardens (MSID 5032) for a third renewal for a five (5) year term commencing July 1, 2022 and ending June 30, 2027;
5. Mater Academy, Inc., d/b/a iMater Academy (MSID 5384) for a second renewal for five (5) year term commencing July 1, 2022 and ending June 30, 2027;
6. International Studies Charter High School, Inc., d/b/a International Studies Virtual Academy (MSID 6017) to relocate the administrative office to Mater Academy Biscayne North Miami High School located at 12900 NE 17th Avenue, North Miami, Florida 33181 and renew for a one (1) year term commencing July 1, 2022 and ending June 30, 2023;
7. Mater Academy, Inc., d/b/a Mater Academy Virtual Charter School (MSID 6997) to relocate the administrative office to Mater Academy Biscayne North Miami High School located at 12900 NE 17th Avenue, North Miami, Florida 33181 and renew for a five (5) year term commencing July 1, 2022 and ending June 30, 2027;
8. Phoenix Academies of Excellence, Inc., d/b/a Phoenix Academy of Excellence North (MSID 6057) for a first renewal for a five (5) year term

commencing July 1, 2022 and ending June 30, 2027;

9. Pinecrest Academy, Inc., d/b/a Pinecrest North Preparatory (Fontainebleau Campus) (MSID 5004) for a first renewal for a five (5) year term commencing July 1, 2022 and ending June 30, 2027;
10. Somerset Academy, Inc., d/b/a Somerset Academy Charter Elementary School (South Homestead) (MSID 0339) for a second renewal for a five (5) year term commencing July 1, 2022 and ending June 30, 2027;
11. Somerset Academy, Inc., d/b/a Somerset Palms Academy (MSID 5015) for a first renewal for a five (5) year term commencing July 1, 2022 and ending June 30, 2027; and,
12. Theodore R. & Thelma A. Gibson Charter School, Inc., for Theodore R. & Thelma A. Gibson Charter School (MSID 2060), for a third renewal for a five (5) year term commencing July 1, 2022 and ending June 30, 2027.

C. four (4) charter school contract amendments with:

1. BridgePrep Academy, Inc. d/b/a Bridge Prep Academy of Village Green (MSID 3034) to reduce grade levels being served from grades K-11 to grades K-5 and reduce the student enrollment contract capacity for student enrollment by 564 students for a maximum enrollment capacity of 800 students, effective July 1, 2022;
2. Mater Academy Inc., for Mater Academy (MSID 0100) under section 1002.331, F.S., **High Performing Charter Schools**, to increase contract capacity for student enrollment by 655 students for a maximum enrollment capacity of 2,035 students, effective July 1, 2022;
3. Mater Academy Inc., for Mater Academy Biscayne North Miami Elementary (MSID 2022) to increase contract capacity for student enrollment by 164 students for a maximum enrollment capacity of 700 students, effective July 1, 2022; and,

4. Pinecrest Academy, Inc., d/b/a Pinecrest Glades Academy (MSID 2031) under section 1002.331, F.S., **High Performing Charter Schools**, to increase contract capacity for student enrollment by 224 students for a maximum enrollment capacity of 1,100 students, effective July 1, 2022.
- D. Under section 1002.331, F.S., **High Performing Charter Schools**, approve the consolidation of Mater Academy, Inc., d/b/a Mater Academy at Mount Sinai (MSID 5054) and Mater Academy, Inc., d/b/a Mater Academy (Miami Beach) (MSID 5047) into a single school and charter contract with Mater Academy, Inc., d/b/a Mater Academy (Miami Beach) (MSID TBD) serving students in Kindergarten through grade eight at 4300 Alton Road, Miami Beach, FL 33140, with a maximum enrollment of 780 students, for the balance (8 years) of the current 15 year term, effective July 1, 2022 and ending June 30, 2030.
 - E. Approve a third amendment to the School of Hope Performance-based Agreement with KIPP Miami, Inc., d/b/a KIPP Miami – Liberty City (MSID 2332) under section 1002.333, F.S., **Persistently LowPerforming Schools**, to discontinue use of location at 3400 NW 87 Avenue Miami, Florida 33147 and relocate the KIPP Liberty Campus, and associated grades, to 11380 NW 27th Avenue Miami, Florida 33167 to be co-located with KIPP Royalty and KIPP Courage, effective July 1, 2022.
 - F. Approve a 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.

121,936	<u>D-66</u>	APPROVED	The opening and closing hours of schools for the 2022-2023 school year and accept the listed exceptions to those hours.
121,937	<u>D-67</u>	ADOPTED/ AMENDED	School Board Policy 5120, <i>Student School Assignment and Attendance Boundary Committee</i> and the document, <i>Attendance Zone Recommendations and Related Administrative Actions 2022-2023</i> , which is incorporated by reference and is part of this policy and authorize the

Superintendent to file the policy with the School Board of Miami-Dade County, Florida, to be effective July 1, 2022.

121,938

D-68

**EXPELLED/
PROVIDED**

1. expel the student specified in supplemental material SM-56 furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law, which is the 2021-2022 school year, the 2022 summer session, and the 2022- 2023 school year;
2. expel the student specified in supplemental material SM-59 furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law, which is the 2021-2022 school year, the 2022 summer session, and the 2022- 2023 school year;
3. expel the student specified in supplemental material SM-61 furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law, which is the 2021-2022 school year, the 2022 summer session, and the 2022- 2023 school year;
4. expel the student specified in supplemental material SM-73 furnished under separate cover to School Board members, from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law, which is the 2021-2022 school year, the 2022 summer session, and the 2022- 2023 school year; and
5. provide educational services in an alternative school/program during the term of the expulsion.

121,939	<u>E-1</u>	RECEIVED FILED	The Monthly Financial Report for the period ending April 2022.
121,940	<u>E-2</u>	APPROVED	<ol style="list-style-type: none"> 1) the travel by Board members, as delineated in this item and as specified in the list of anticipated travel by the School Board maintained in the Office of Citizen Information, which is incorporated herein by reference, for travel that exceeds \$500 and for all travel outside of the State of Florida; and 2) find that said travel by School Board members is for official business of the school district and complies with rules of the State Board of Education
121,941	<u>E-3</u>	AUTHORIZED	The Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$149,746.38 owed by 45 former employees.
121,942	<u>E-14</u>	AUTHORIZED	The FY 2021-22 budget, as amended, to be used as a continuation budget for FY 2022-23, effective July 1, 2022, until such time as the FY 2022-23 tentative budget becomes official.
121,943	<u>E-35</u>	APPROVED	Resolution 22-018 authorizing and providing for issuance of up to \$450,000,000 of Tax Anticipation Notes, Series 2022
121,944	<u>E-36</u>	APPROVED	Resolution 22-019 authorizing and providing for the issuance of up to \$270,800,000 of General Obligation School Bonds Series 2022A
121,945	<u>E-66</u>	AUTHORIZED	<ol style="list-style-type: none"> 1. renewal terms of the Catastrophic Athletic Accident insurance with Chubb/Federal Insurance Co. (A.M. Best A++ XV) through Arthur J. Gallagher Risk Management Services, Inc. for a one- year period effective August 1, 2022 through July 31, 2023, with a policy annual aggregate limit of \$6 million dollars and a \$25,000 deductible for a total premium of \$34,362; 2. the renewal of the Law Enforcement Professional Liability Insurance coverage with Indian Harbor Insurance Company (A.M. Best A+ XV), through Arthur J. Gallagher Risk Management Services, Inc. effective July 1,

2022 through June 30, 2023, with an annual premium of \$343,019 including surcharges and fees with a \$5 million each wrongful act/annual aggregate and an additional \$1 Million in defense costs outside of the policy limit and a self-insured retention of \$200,000,

3. renewal of the District's Excess Workers' Compensation Insurance coverage with Safety National Casualty Corporation (A.M. Best A++ XV) through Arthur J. Gallagher Risk Management Services, Inc. for a one-year term, effective July 1, 2022 through June 30, 2023, at a rate of \$.065 per \$100 of annual payroll with a deposit premium of \$1,254,846 subject to a per claim, self-insured retention of \$1,500,000, subject to an annual audit with any additional or return premium due as a result of actual payroll expenditures;
4. the renewal of the General/Automobile/ Professional Liability/ Errors and Omissions coverage with United Educators Risk Retention Group (United Educators) (A.M. Best A, IX) through Arthur J. Gallagher Risk Management Services, Inc. for the fourth year of a five year term effective July 1, 2022, through June 30, 2023, subject to annual re-rate and cancellation provisions with the fourth year's premium totaling \$308,664 including sales tax, subject to self-insured retention for the General/Automobile coverage, commensurate with the current levels of limited Sovereign Immunity of \$200,000 per claim/\$300,000 per accident and a flat, per wrongful act self-insurance retention of \$200,000 for Professional Liability claims;
5. renewal of the Boiler and Machinery coverage with Hartford Steam Boiler Inspection and Insurance Company (A.M. Best A++ X) through Arthur J. Gallagher Risk Management Services, Inc. effective September 13, 2022, through September 12, 2023, with policy limits of \$150 million per loss at a rate of .00150 per \$100 total insured values, subject to a base of \$10.8 billion for an annual premium of \$164,066 including surcharges and fees;

6. renewal of the cyber liability coverage with Brit-Lloyd's (A.M. Best A, XV) through AJG for a one-year period effective July 1, 2022, through June 30, 2023, for a total premium of \$625,000.
7. the purchase of Media Liability coverage with Atlantic Specialty Insurance (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc. with coverage limits of \$1 million per claim and \$5 million annual aggregate subject to a self-insured retention of \$10,000 with an annual premium of \$6,666 including surcharges and fees for a one-year period effective July 1, 2022, thru June 30, 2023;
8. authorize the renewal of Student Professional Liability insurance coverage through Arthur J. Gallagher Risk Management Services, Inc., from Columbia Casualty Company (A.M. Best A, XV) with coverage limits of \$1 million per occurrence/\$6 million aggregate, with a \$0 deductible, with total premiums for such coverage of \$51,815 including surcharges and fees with the ability to add students during the year for a one-year period effective July 1, 2022, thru June 30, 2023.

121,946 **E-106** **RESCHEDULED** The August 17, 2022, regular School Board meeting to August 15, 2022, and the November 22, 2022, regular School Board meeting to November 16, 2022, at 11:00 a.m.

121,947 **E-141** **APPROVED** The supplemental award on the following contract, inasmuch as the estimated requirements, previously awarded by the Board, will be exceeded before the contract term(s) expires.

INVITATION TO BID NO. ITB-16-077-HR – SANITATION AND CLEANING SUPPLY PROGRAM, to provide a comprehensive sanitation and cleaning supply system, including a staff training program to be utilized at food service sites for The School Board of Miami-Dade County, Florida, with an initial effective date of July 25, 2018, through July 24, 2021, 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.

PRIMARY

PORTION-PAC CHEMICAL CORPORATION 400 NORTH ASHLAND AVENUE CHICAGO, ILLINOIS 60622 OWNER/OFFICER: CHUCK AINSWORTH
Item 1 – Sanitation services and cleaning supply program @ \$0.008099 per meal.

ALTERNATE

SANITECH SYSTEMS, INC. 4033 HOLDEN ROAD LAKELAND, FLORIDA 33811 OWNER/OFFICER: GREGORY GUICE

Item 1 - Sanitation services and cleaning supply program @ \$0.0085 per meal.

ORIGINAL AWARD AMOUNT	\$391,333 per year
PREVIOUS SUPPLEMENTAL	-0-
THIS SUPPLEMENTAL	\$24,667 per year
TOTAL AWARD AMOUNT	\$416,000 per year

121,948

**E-142 AWARDED/
AUTHORIZED**

1. REQUEST FOR PROPOSALS NO. RFP-21-034-CM - NETWORK SECURITY ASSESSMENT, TESTING, AND CONSULTATION SERVICES, to select a firm and establish a contract to provide annual Information Technology-related risk assessment, penetration testing, and consultation services, effective June 22, 2022 through June 21, 2025, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder(s) 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:

Highest Ranked Proposer:

ENTERPRISE RISK MANAGEMENT, INC.
DBA ERMPROTECT
SBE/MWBE
800 SOUTH DOUGLAS ROAD, SUITE 940N
CORAL GABLES, FL 33134
OWNER/OFFICER: SILKA M. GONZALEZ
HISPANIC AMERICAN

Second Highest Ranked Proposer:

GLASSRATNER ADVISORY & CAPITAL
GROUP, LLC
DBA B. RILEY ADVISORY SERVICES
21255 BURBANK BOULEVARD, SUITE 400
WOODLAND HILLS, CA 91367
OWNER/OFFICER: LAN RATNER

2. Procurement Management Services to purchase up to a total estimated amount of \$500,000 for the initial contract term of three (3) years, and an amount not to exceed \$166,666 for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

----- **E-143 WITHDRAWN**

1. REQUEST FOR PROPOSALS NO. RFP-21-036-CM – FEDERAL LOBBYIST SERVICES, to establish a contract with an agency to provide federal legislative consulting services to assist in advocating the Board’s interest before the South Florida Congressional Delegation, federal legislative committees, and the Executive Branch, including the Secretaries of Education, Commerce, Health and Human Services and Justice, as well as pertinent regulatory agencies, effective June 22, 2022 through June 21, 2025, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for one (1) additional two (2) year extension period thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as follows:

BALLARD PARTNERS, INC.
201 EAST PARK AVENUE, 5TH FLOOR
TALLAHASSEE, FL 32301
OWNER/OFFICER: BRIAN D. BALLARD

LOCAL OFFICE:
2 ALHAMBRA PLAZA, SUITE 102
CORAL GABLES, FL 33134

2. Procurement Management Services to purchase up to a total estimated amount of \$360,000, for the initial contract term of three (3) years, and an amount not to exceed \$240,000, for the subsequent two (2) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

121,949 **E-201** **AUTHORIZED** The Superintendent to:

1. accept one grant award and one donation from:
 - a. CareerSource South Florida for funding under the Summer Youth Internship Program, in the approximate amount of \$1,500,000, for the grant period of April 1, 2022 through September 30, 2022; and
 - b. Florida International University for in-kind support under the Florida International University After-School All-Stars program, in the approximate amount of \$4,910,680, for the period of August 1, 2021, through July 31, 2022.
2. enter into contractual service agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive; Bidding Process Requirements;
3. extend these programs and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program;
4. retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. direct Financial Services to establish appropriations in the amount approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;

- 6. authorize travel out-of-state as required by the grant parameters; and
- 7. eliminate any grant-funded position upon cessation of the grant funds, and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

121,950 **F-1** **AUTHORIZED** The Superintendent to finalize negotiations and execute an amendment to the Elementary-Middle School Educational Facility Ground Lease by and between the School Board and the City of North Miami (“City”), for use of City-owned land by the Board for the construction and operation of the David Lawrence Jr. K-8 Center, located at 15000 Bay Vista Boulevard, North Miami, Florida, substantially in conformance with the terms and conditions set forth in the agenda item.

121,951 **F-2** **AUTHORIZED** The Chair and Secretary to execute:

- 1) a Covenant Running with the Land in favor of Miami-Dade County (“Covenant”) to satisfy the Miami-Dade County Environmental Quality Control Board’s variance requirement for a previously constructed Science Lab at Jane S. Roberts K-8 Center, located at 14850 Cottonwood Circle, Miami, Florida 33185; and
- 2) any other documents that may be required to effectuate the implementation of the Covenant.

121,952 **F-40** **CONFIRMED/
APPROVED** B-1. Final Change Order, Change Order Number 2 on Project Number 01442800, General Obligation Bond project, funded addition/renovations project (Phase 1), Air Base K8 Center for International Education for an additional cost of \$4,844.95.

B-2. Change Order Number 5 on Project Number 01423600, General Obligation Bond project, partial replacement/renovation project, M.A. Milam K-8 Center for an additional cost of \$22,438.82.

B-3. Change Order Number 1 on Project Number 01772600, General Obligation Bond project,

renovation project (Phase II) Envelope repairs related to water intrusion and HVAC upgrades., Miami Beach Nautilus Middle School for an additional cost of \$83,266.64.

B-4. Change Order Number 13 on Project Number 01892600, General Obligation Bond project, new K-5 Elementary School (Prototype Re-use), New K-5 @ 17475 SW 157th Ave. Miami - Dade, FL 33187 for an additional cost of \$129,843.50.

B-5. Change Order Number 1 on Project Number 01845900, General Obligation Bond project, new K-8 at NW 78 St. & 102 Ave. Doral (Phase 1; K-5 portion), New K-8 Ctr @ NW 102 Ave & NW 78th St at Doral for an additional cost of \$13,994.00.

B-6. Change Order Number 3 on Project Number 01510200, General Obligation Bond project, renovation project, North Glade Elementary School for an additional cost of \$62,455.35.

B-7. Change Order Number 3 on Project Number 01775600, General Obligation Bond project, Phase II; replacement of Building 1, Palm Springs North Elementary School for an additional cost of \$21,455.57.

121,953	<u>F-42</u>	AWARDED	Stonehenge Construction, LLC., the new 12-classroom addition project at Coconut Palm K-8 Academy; Project Number 01986000; on the basis of the lowest adjusted Base Bid in the amount of \$4,459,980.00.
121,954	<u>F-43</u>	REJECTED	The award to Thornton Construction Company, Inc. and all bids for the new classroom addition project at Alonzo and Tracy Mourning Senior High Biscayne Bay; Project Number 02092300.
121,955	<u>F-80</u>	APPROVED	The prequalification certificates for two (2) new applications and three (3) increase to single bid limit applications for educational facilities, as listed on Attachment "A".
121,956	<u>G-1</u>	AUTHORIZED	The School Board Attorney—for the reasons delineated in this item—to initiate a lawsuit against Stobs Bros. Construction, Company in the Circuit Court of the Eleventh Judicial Circuit, in and for Miami-

Dade County, Florida in relation to work performed on Project No. A01122 at D.A. Dorsey Educational Center.

121,957 **G-2** **AMENDED** Board Policy 2431, Interscholastic Athletics and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective June 22, 2022.

121,958 **G-3** **APPROVED** The Settlement Agreement with Able Business Services, Inc. in relation to the Office of the Inspector General's "Final Report of Investigation - Able Business Services, Inc.'s Performance Cleaning Buses under MDCPS Contract" (REF. SB21-0001-SI), and authorize the Superintendent to execute the Agreement and any related documents thereto.

121,959 **H-4** **DIRECTED*** The Superintendent to:

- 1) provide an update on the expenditures to date funded through CARES Act from March 2020 and in the Consolidated Appropriations Act, 2021 from December 2020, and The American Rescue Plan Act award allocations in a detailed presentation, which includes data regarding amounts and expenditures 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 at the Fiscal Accountability and Government Relations Committee Meeting of August 10, 2022; and
- 2) provide any recommendations for any amendments to relevant Board policies or revisions of District practices and/or future recommendations to be considered by the School Board.

* **Amended** to include Ms. Perla Tabares Hantman, Chair; Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Dr. Marta Pérez, Ms. Maria Teresa "Mari Tere" Rojas, and Ms. Luisa Santos School Board members; as co-sponsors of the item.

- 121,960 **H-6** **CELEBRATED*** The success of Cambridge Academy in Miami-Dade County Public Schools and the Cambridge Academy at Miami Lakes Educational Center for its trailblazing history as the first school in the District to offer the Cambridge Program.
- * **Amended** to include Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Dr. Marta Pérez, and Ms. Maria Teresa “Mari Tere” Rojas, School Board members; as co-sponsors of the item.
- 121,961 **H-7** **ENCOURAGED*** The Superintendent to utilize the District’s communication resources to raise community awareness of Florida’s Back-to-School Sales Tax Holiday, from July 25 – August 7, 2022.
- * **Amended** to include Dr. Steve Gallon III, Vice-Chair, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Dr. Lubby Navarro, Dr. Marta Pérez, Ms. Maria Teresa “Mari Tere” Rojas, and Ms. Luisa Santos, School Board members; as co-sponsors of the item.
- 121,962 **H-8** **DIRECTED*** The Superintendent of Schools to initiate rulemaking proceedings, in accordance with the Administrative Procedure Act, to revise and amend School Board Policy 0165.1, Agendas, and any other applicable policies and bylaws, to afford School Board Members the opportunity to officially endorse, at School Board meetings, Superintendent’s action items that directly appeal to public engagement and participation in support of community-centered initiatives, such as relief efforts and other altruistic undertakings in benefit of the community, as indicated in the item by the Superintendent of Schools.
- * **Amended** to include Dr. Steve Gallon III, Vice Chair; Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Marta Pérez, and Maria Teresa “Mari Tere” Rojas, School Board members; as co-sponsors of the item.
- 121,963 **H-9** **DIRECTED*** The Superintendent of Schools to submit a report:
1. listing the names of companies that have provided travel services to the School Board and the School District, administration, and staff, including purchases made by school sites for personnel and students, in the last five (5) years, specifying the number of purchases made to each company and total amount of tickets purchased from each company; and

2. including an updated review of best practices in the procurement of travel related services, with the goal of identifying areas for financial improvement and efficiency. This report must be submitted to the School Board at the Fiscal Accountability and Government Relations Committee Meeting of August 10, 2022.

* **Amended** to include Dr. Steve Gallon III, Vice Chair; Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Dr. Marta Pérez, and Ms. Maria Teresa “Mari Tere” Rojas, School Board members; as co-sponsors of the item.

121,964 **H-10** **AUTHORIZED***

The Superintendent of Schools to:

1. expand the duties of the M-DCPS Districtwide Safety and Security Committee, established by Board action on February 15, 2017, to further review and evaluate current school safety and security protocols, procedures, and training, including social media postings; the implementation of Alysa’s Alert; and conduct an in-depth examination of recent school shootings;
2. establish a sub-committee within the M-DCPS Districtwide Safety and Security Committee, to monitor the development and actions taken by the Marjory Stoneman Douglas High School Public Safety Commission;
3. include all available and public data for mental health services, regarding student assessment, program implementation, qualifications of mental health staff and providers, and any recommended enhanced actions to be considered;
4. appoint additional staff members, law enforcement agents, mental health providers and field experts to the M-DCPS Districtwide Safety and Security Committee, as appropriate and needed; and
5. report the findings and recommendations of the M-DCPS Districtwide Safety and Security Committee, including the sub-committee update, to the School Board at the February 2023 Personnel, Student, School & Community Support School Board Committee Meeting.

* **Amended** to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, and Dr. Marta Pérez, School Board members; as co-sponsors of the item.

121,965 **H-12** **AUTHORIZED**

The Superintendent to:

1. Explore the feasibility of expanding The Miami-Dade Youth Pre-Apprenticeship Program Career and Technical Training programs to more M-DCPS high schools; and to
2. Provide a response by the September 2022 School Board Meeting.

* **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, and Ms. Maria Teresa “Mari Tere” Rojas, School Board members; as co-sponsors of the item.

121,966 **H-13** **AUTHORIZED**

The Superintendent to:

1. Provide a report to the Board of after school programs at our schools, their cost, and how they are funded;
2. Explore maximizing collaboration with municipalities and other agencies to seek opportunities to deliver free of charge, high quality, and engaging youth programming during non-school hours: and to
3. Provide a response by the September 2022 School Board Meeting.

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

Adjourned

/lrh