

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
MIAMI, FLORIDA

SUPPLEMENT TO AGENDA

BOARD MEETING

JULY 20, 2022

The School Board of Miami-Dade County, Florida seeks public input and participation. However, the public purpose is not served when citizens become disorderly or disrupt the meeting. Accordingly, the Chair may order the removal from any School Board meeting of any person interfering with the expeditious or orderly process of the meeting provided the Chair has first issued a warning that continued interference with the orderly processes of the meeting will result in removal. §1001.372(3), Fla. Stat.

The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.

11:00 A.M.

1:00 P.M.

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| 1. | Karla Hernandez-Mats | A-1 | SUPERINTENDENT’S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS <ul style="list-style-type: none"> • ACADEMIC RECOVERY SPOTLIGHT • 2022 STATE ASSESSMENT RESULTS AND SCHOOL PERFORMANCE GRADES |
| 2. | Mindy Grimes-Festge | C-2 | REQUEST SCHOOL BOARD APPROVAL OF 2022-2023 M-DCPS MENTAL HEALTH ASSISTANCE ALLOCATION PLAN |
| 3. | Gina Vinueza | C-5 | ACCEPTING THE HEARING OFFICER’S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 4. | Carrie J. Feit | C-5 | ACCEPTING THE HEARING OFFICER’S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 5. | Anna Hochkammer,
Councilmember,
Village of Pinecrest | C-5 | ACCEPTING THE HEARING OFFICER’S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 6. | Marika Lynch | C-5 | ACCEPTING THE HEARING OFFICER’S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 7. | Lara Gastelumendi | C-5 | ACCEPTING THE HEARING OFFICER’S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 8. | Maxx Fenning | C-5 | ACCEPTING THE HEARING OFFICER’S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |

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| 9. | Kevin Cho Tipton | C-5 | ACCEPTING THE HEARING OFFICER'S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 10. | Monica Skoko Rodríguez | C-5 | ACCEPTING THE HEARING OFFICER'S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 11. | Katrina Duesterhaus | C-5 | ACCEPTING THE HEARING OFFICER'S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 12. | Alyssa Cundari Roelans | C-5 | ACCEPTING THE HEARING OFFICER'S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 13. | Laura Castellon | C-5 | ACCEPTING THE HEARING OFFICER'S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 14. | Meleny Ramirez | C-5 | ACCEPTING THE HEARING OFFICER'S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 15. | Alejandro Serrano | C-5 | ACCEPTING THE HEARING OFFICER'S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 16. | Pedro Delgado, Sr. | C-5 | ACCEPTING THE HEARING OFFICER'S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 17. | Steven Rocha | C-5 | ACCEPTING THE HEARING OFFICER'S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 18. | Dr. Nancy Lawther | C-5 | ACCEPTING THE HEARING OFFICER'S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |

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| 19. | Alecia Tramel | C-5 | ACCEPTING THE HEARING OFFICER'S RECOMMENDATION REGARDING INSTRUCTIONAL MATERIALS |
| 20. | Antonio White | E-14 | AUTHORIZATION TO ADVERTISE PROPOSED MILLAGE LEVIES FOR FY 2022-23 |
| 21. | Ronald E. Frazier | E-142 | AWARD INVITATION TO BID NO. ITB-21-020-RU – IT STAFF AUGMENTATION SERVICES |
| 22. | Ronald E. Frazier | E-143 | AWARD INVITATION TO BID NO. ITB-21-047-RU – ESSER FUNDED IT EQUIPMENT |
| 23. | Ronald E. Frazier | F-26 | <p>COMMISSION OF THE FOLLOWING FIRMS FOR CONSTRUCTION MANAGEMENT AT-RISK SERVICES FOR MISCELLANEOUS PROJECTS WITH CONSTRUCTION BUDGETS UP TO \$4 MILLION EACH FOR FOUR YEARS WITH EXTENSIONS AT THE OPTION OF THE BOARD</p> <ul style="list-style-type: none"> • BDI CONSTRUCTION COMPANY • JCI INTERNATIONAL, INC. • M.A.C. CONSTRUCTION, INC. • ASSET BUILDERS, L.L.C., D/B/A MESSAM CONSTRUCTION • STOBBS BROS. CONSTRUCTION CO. • MEXAL CORPORATION • H.A. CONTRACTING CORP. • d2 CONSTRUCTION, INC. • VEITIA PADRON INCORPORATED • STONEHENGE CONSTRUCTION, L.L.C. • J.R.T. CONSTRUCTION, COMPANY • JOHNSON-LAUX CONSTRUCTION, L.L.C. • LEE CONSTRUCTION GROUP, INC. • UNITECH BUILDERS CORP. |

24. Ronald E. Frazier F-27 AMENDMENT NO. 1 TO THE GUARANTEED ENERGY PERFORMANCE CONTRACT (GEPC) MASTER AGREEMENT WITH TRANE U.S. INC., FOR GEPC PART 2 SERVICES AT MIAMI CORAL PARK SENIOR HIGH SCHOOL, PROJECT NO. 01902300
25. Ronald E. Frazier F-28 AUTHORIZATION FOR A ONE-YEAR EXTENSION OF THE ARCHITECTURAL/ENGINEERING PROJECTS CONSULTANTS (A/EPC) SHELTERED MARKET - MICRO BUSINESS ENTERPRISES AGREEMENTS FOR MISCELLANEOUS PROJECTS WITH CONSTRUCTION BUDGETS UP TO \$2.0 MILLION EACH, UNDER THE SAME TERMS, CONDITIONS AND FEES AS THE ORIGINAL AGREEMENTS WITH THE FOLLOWING FIRMS:
- SR ARCHITECTS, P.A.
 - JSA GROUP, INC.
 - KEITH MARTIN ARCHITECT, INC.

PUBLIC HEARING

The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.

1. Karla Hernandez-Mats "Educational Issues"
2. Antonio White "Educational Issues"
3. Mindy Grimes-Festge "Educational Issues"
4. Margaret M. Di Gennaro "Substance Use Prevention Education for Youth in MDCPS"
5. Thomas Edwards "Public Hearing"
6. Karen Basha Egozi "Care of students with epilepsy or seizures disorder legislation"
7. Richard Ocampo "Public Hearing"
8. Maria Sandoval "UTD Salary Negotiations"
9. Alain J. Garcia "UTD Salary Negotiations"
10. Dr. Lynn Carey "Public Meeting Notices and Parental Involvement"
11. Alejandro Serrano "Committee and Public Hearing Notice Compliance"
12. Crystal Etienne "Public Hearing"

13. Katherine Prelaz

“Need to retain and recruit teachers, salary”

- Registered Lobbyist
- * Spanish Interpreter
- + Signed-up after Monday, March 7, 2022, 4:30 p.m. deadline