

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of July 20, 2022 School Board Meeting

	APPROVED		Bid Opening Lists of May 12, 2022, May 19, 2022, May 24, 2022, June 2, 2022, June 7, 2022, June 7, 2022, June 9, 2022.
	APPROVED		Minutes of the June 22, 2022, Regular School Board Meeting.
121,968	<u>A-1</u>		Superintendent's Informational Reports to the Board on Selected Topic. <ul style="list-style-type: none">• Academic Recovery Spotlight• 2022 State Assessment Results and School Performance Grades <p>*Superintendent Dotres indicated he would revisit this topic at a subsequent time*</p>
121,969	<u>B-3</u>	APPROVED*	Resolution No. 22-032 of The School Board of Miami-Dade County, Florida, recognizing Principal Patricia Fairclough and the Parent Teacher Association (PTA) of George Washington Carver Elementary School. <p>*Amended to include Ms. Perla Tabares Hantman, Chair; Ms. Baez-Geller, Dr. Dorothy Bendross-Mindingall, and Ms. Luisa Santos, School Board members, as co-sponsors of this item.</p>
121,970	<u>C-2</u>	APPROVED	The M-DCPS Mental Health Assistance Allocation Plan and authorize the Superintendent to submit the plan to the Commissioner of Education.
121,971	<u>C-3</u>	AUTHORIZED	The Superintendent to: 1. enter into contractual agreements with six community agencies to operate programs for children with disabilities in an amount not to exceed \$5,091,922 effective August 1, 2022, through June 30, 2023, contingent upon approval of the 2022-2023 District Budget, as follows: <ul style="list-style-type: none">• Association for Retarded Citizens of South Florida, Inc., dba The ARC of South Florida in an amount not to exceed \$1,381,925;• Easter Seals South Florida, Inc., in an amount not to exceed \$879,570;• Miami Lighthouse Academy, LLC, in an amount not to exceed \$671,437 (B-2 contract in an amount not to exceed \$121,062; PKESE in an amount not to exceed \$264,875 and Kindergarten through 2nd grade in an amount not to exceed \$285,500);• University of Miami Debbie Institute, in an amount not to exceed \$1,244,169 (B-2 contract in an amount not to exceed \$751,169 and PK-2nd grade contract in an amount not to exceed \$493,000);• University of Miami, Linda Ray Intervention Center/ Department of Psychology, in an amount not to exceed \$446,802;

- United Cerebral Palsy Association of Miami, Inc., dba United Community Options, Inc., in an amount not to exceed \$468,019; and
2. utilize an exception stated within School Board Policy 6320, based on the provision of educational and health-related services to support students with significant disabilities.

The appropriations for this item will be included in the General Fund of the 2022-2023 Tentative Budget to be recommended for adoption in July 2022, contingent upon approval of the 2022-2023 District Budget.

Authorization is also granted to the Superintendent to make adjustments to contracted amounts based on any State changes to the Base Student Allocation.

121,972 **C-5** **FAILED**

To make a final decision to deny the petitions objecting to Comprehensive Health Skills for Middle School, Sanderson, C. A., et. al, Goodheart Willcox, 2023, 3rd Edition Comprehensive Health Skills for High School, Sanderson, C. A., et. al, Goodheart Willcox, 2023, 4th Edition; and uphold the adoption of the textbooks with specified chapters.

121,973 **D-20** **APPROVED**

Personnel Action Listing 1157 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from May 20, 2022 through June 23, 2022.

121,974 **D-21** **ESTABLISHED/
CLASSIFIED/
APPROVED**

That effective July 21, 2022, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:

1. the following MEP and DCSAA positions:
 - a. Administrative Director, Strategic Planning, MEP pay grade 24
 - b. Executive Director, Financial Management, MEP pay grade 22
 - c. Executive Director, School Safety, MEP pay grade 22
 - d. Executive Director, Specialized Services and Support, MEP pay grade 22
 - e. Supervisor, Financial Management, MEP pay grade 20
 - f. Compensation Analyst, MEP pay grade 16
 - g. Senior Investigator, Civilian Investigative Unit, DCSAA pay grade 43
2. the reclassification and/or updates, which include changes to title, paygrade, and/or minimum qualifications, of the following MEP and DCSAA job descriptions:
 - a. Audit Coordinator II, DCSAA pay grade 42, Office of Management & Compliance Audits
 - b. Senior Auditor, DCSAA pay grade 41, Office of Management & Compliance Audits
 - c. Staff Auditor II, DCSAA pay grade 40, Office of Management & Compliance Audits

- d. District Audit Director, Operational & Performance Audits, Contracted, Office of Management & Compliance Audits
- e. Executive Audit Director, Contracted, Office of Management & Compliance Audits

- 3. the salary of \$120,000 for Karly Pulido the recommended candidate for the position of Sustainability Officer, MEP pay grade 24, based on her skills and relevant work experience.
- 4. the recommendation for appointments and lateral transfers to be effective July 21, 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.

121,975 **D-55 APPROVED**

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

A) Soraya Diaz: suspension without pay from her position as Teacher at Dr. Rolando Espinosa K-8 Center, for three (3) workdays, effective August 12, 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.

B) Sergio A. Mori Caucoto: suspension without pay from his position as Custodian at Aventura Waterways K-8 Center, for seven (7) calendar days, effective July 21, 2022, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 8700, Anti-Fraud. 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).

121,976 **D-65 APPROVED**

A. Three (3) new (initial) charter school contracts with:

- 1. Mater Academy Inc., d/b/a Mater Lakes Collegiate Academy Middle School (MSID 5057) for a five (5) year term commencing July 1, 2022 and ending June 30, 2027;
- 2. Mater Academy Inc., d/b/a Mater Lakes Collegiate Academy High School (MSID 5052) for a five (5) year term commencing July 1, 2022 and ending June 30, 2027; and,
- 3. Somerset Academy, Inc. d/b/a Somerset Academy Continental (MSID 0402) for a five (5) year term commencing July 1, 2022 and ending June 30, 2027;

- B. Approve one (1) charter school contract amendment with Somerset Academy, Inc., d/b/a Somerset Academy Charter Middle School (MSID 6004) to (a) re-locate to 19701 SW 127 Avenue, Miami, FL 33177; (b) co-locate on the same campus with Somerset College Preparatory Academy South High School (MSID 7078); and (c) under section 1002.331 F.S., High Performing Schools, increase contract capacity for student enrollment by 250 students for a max
- C. Approve the consolidation of Mater Academy, Inc., d/b/a Mater Academy East Middle School (MSID 6009) and Mater Academy, Inc., d/b/a Mater Academy East Charter High School (MSID 7037) into a single school and charter contract with Mater Academy, Inc., d/b/a Mater Academy East Preparatory (MSID TBD) serving students in grades six through twelfth at 450/458 SW 4th Street, Mami, FL 33130 with a maximum enrollment of 200 students, for a three-year term, commencing July 1, 2022, and ending June 30, 2025.
- D. 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.

122,250	<u>D-66</u>	APPROVED	Out-of-county/out-of-state trips for the 2022-2023 school year for use in conjunction with School Board Policy 2340 – Field and Other District-Sponsored Trips.
121,977	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending May 2022.
121,978	<u>E-14</u>	AUTHORIZED	The Superintendent to advertise a 2022-23 Total Millage Levy.
121,979	<u>E-141</u>	AWARDED/ AUTHORIZED	<ol style="list-style-type: none"> 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 July 20, 2022 through July 19, 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.

121,980 **E-142 AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-21-020-RU – IT STAFF AUGMENTATION SERVICES to establish a pool of pre-approved vendors for information technology consulting services at Miami-Dade County Public Schools, with an initial effective date of July 20, 2022 through July 19, 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 delineated in the Official Agenda item.
2. Procurement Management Services to purchase up to the total estimated amount of \$8,000,000 for the initial contract term of three (3) years, and an amount not to exceed \$2,666,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

121,981 **E-143 AWARDED/
AUTHORIZED/
REJECTED**

1. AWARD INVITATION TO BID NO. ITB-21-047-RU – ESSER FUNDED IT EQUIPMENT to establish contracts, at a fixed discount off MSRP, to provide information technology infrastructure equipment, software licenses and maintenance support, for various sites within Miami-Dade County Public Schools, during the term of the bid, with an effective date of July 20, 2022 through July 19, 2023 to ensure supply chain issues are accounted for and ESSER spending deadlines are met, as delineated in the Official Agenda Item.
2. Procurement Management Services to purchase up to the total estimated amount of \$45,000,000. Board authorization of this recommendation does not mean the amount shown will be expended.
3. The category “network data cables” due to no bids.
4. Procurement Management Services and the office of Infrastructure and System Support to enter into direct negotiations with supplier(s) for the “network data cables” category set forth in

this ITB in an amount not to exceed \$100,000, in accordance with Board Policy 6320 and Florida Administrative Code 6A-1.012.

5. The Superintendent to negotiate, finalize and execute any agreement(s) and/or other documentation necessary for the provision of the “networks data cables” category set forth in this ITB in an amount not to exceed \$100,000, in the event the above direct negotiations are successful.

121,982 **E-144 AWARDED/
AUTHORIZED**

AWARD INVITATION TO BID NO. ITB-21-048-WD – TOWING SERVICES, to establish a contract, at firm unit prices, for the purchase of vehicle towing services for Miami Dade County Public Schools, during the term of the bid, with an effective date of July 20, 2022 through July 19, 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, and if needed, an additional ninety (90) days beyond the expiration of the current contract period, as delineated in the Official Agenda item.

Procurement Management Services to purchase up to the total estimated amount of \$600,000 for the initial contract term of three (3) years, and an amount not to exceed \$200,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

121,983 **E-201 AUTHORIZED**

The Superintendent to:

1. accept eleven grant awards and three donations from: several different vendors, grant amounts, and grant period dates as delineated in the agenda item.
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, as delineated in the Official Agenda item.

121,984 **F-1** **AUTHORIZED**

The Superintendent to finalize negotiations and:

- 1) execute a Lease Agreement between the School Board, and Educational Federal Credit Union (d/b/a EdFed), a federal credit union chartered under the laws of the United States, for continued use by EdFed of the Board-owned Credit Union Building, located on the campus of the Miami Lakes Educational Center & Technical College, at 5890 N.W. 158 Street, Miami Lakes, Florida, substantially in conformance with the terms and conditions set forth in the agenda item;
- 2) grant or deny any and all approvals required under the Lease Agreement dealing with modification of existing improvements or construction of additional facilities within the Credit Union Building by EdFed, as well as routine operational issues; and
- 3) execute amendments to the Lease Agreement within the authority granted him by the School Board in the Lease Agreement, and to grant or deny any approvals required under the Lease Agreement, including placing EdFed in default, and renewing, extending, canceling, or terminating the Lease Agreement.

121,985 **F-2** **AUTHORIZED**

- 1) The Superintendent to finalize negotiations and execute an Agreement to Grant Easements with Florida Power and Light Company ("FPL"), to allow for the installation by FPL of power lines, and retention of an existing power pole, both within a portion of vacant Board-owned land located at NW 27 Avenue and NW 87 Street, Miami, Florida, with the Board to receive financial compensation in the amount of \$330,000 in this regard;
- 2) the Superintendent to finalize negotiations and execute any other documents or agreements necessary to effectuate the Agreement to Grant Easements, including a Site Access Agreement if required; and
- 3) the Chair and Secretary to execute Easement Agreements with FPL for the subject parcels, as described in the agenda item.

121,986 **F-3** **AUTHORIZED**

The Superintendent to execute:

- 1) a Settlement Agreement, Conditional Mutual Release & Replacement of Covenant Running with The Land ("Settlement Agreement"), in connection with Land Use Application No. 3 of the April 2005 Cycle, for approximately 14 acres in unincorporated Miami-Dade County located west of Biscayne Boulevard between

NE 112 Street and NE 115 Street, substantially in conformance with the terms set forth in the agenda item; and

2) any other documents or agreements that may be required to effectuate implementation of the Settlement Agreement.

121,987 **F-26** **COMMISSIONED**

The following firms as Construction Management at-Risk (CMR) firms for miscellaneous projects with construction budgets up to \$4 million each for four years with extensions at the option of the Board, as follows:

- BDI Construction Company
- JCI International, Inc.
- M.A.C. Construction, Inc
- Asset Builders, L.L.C., d/b/a Messam Construction
- Stobs 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.

1) Negotiated Compensation and Payment Schedules for miscellaneous projects ranging from \$200,001 up to \$4 million per project (construction budget) in accordance with Attachments "A" through "N". Individual project assignments will be made on a rotational basis starting with the highest ranked firm;

2) For projects with a construction cost \$200,000 or less, the Board may direct the CMR to perform any specific service on a time and material basis plus a mark-up (per note 1 of the firm's Attachment) or on a negotiated lump sum basis, whichever is more beneficial to the Board;

3) Mandatory SBE/MBE and M/WBE subcontractor goal(s) will be established by the Goal Setting Committee for all project assignments;

4) The Contract Scope and the Terms and Conditions, items A through I, as set forth in the body of the agenda item; and

5) All other terms and conditions as set forth in the Agreement.

121,988 **F-27** **COMMISSIONED**

Trane U.S. Inc., as ESCo for the Guaranteed Energy Performance Contract (GEPC) Amendment No. 1 at Miami Coral Park Senior High School, Project No. 01902300, as follows:

1) A total fee of \$6,100,026 for the design, construction, training, full maintenance services, Measure & Verifications of ECMs, and the guarantee of the energy savings up to 12 years; and

2) ECMs scope and all terms and conditions as set forth in the Master Agreement, Amendment No. 1 and the body of the agenda item.

121,989 **F-28** **AUTHORIZED**

A one-year extension to the Architectural/Engineering Projects Consultants 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.

121,990 **F-29** **AUTHORIZED**

A one-year extension to the Construction Manager at-Risk Miscellaneous (CMR-M) Sheltered Market - Small/Micro Business Enterprises Agreements for 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:

- Betancourt Construction & Associates, L.L.C.
- Carivon Construction Company

121,991 **F-30** **AUTHORIZED**

A one-year extension to the Special Projects Consultants 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:

- Procon Engineering, Inc. (Mechanical Engineer)
- M. Hajjar & Associates, Inc. (Structural Engineer)
- LIVS Associates, L.L.C. (Electrical Engineer).

121,992 **F-31** **AUTHORIZED**

An amendment (Amendment No. 1) to the Guaranteed Energy Performance Contract (GEPC) Master Agreement with Honeywell International Inc., for GEPC PART 2 Services at Robert Morgan Senior High School, Project No. 02089400, as follows:

1) A total fee of \$7,850,768 for the design, construction, training, full maintenance services, Measure & Verifications of ECMs, and the guarantee of the energy savings up to 12 years; and

2) ECMs scope and all terms and conditions as set forth in the Master Agreement, Amendment No. 1 and the body of the agenda item.

121,993 **F-40** **CONFIRMED/
APPROVED**

B-1. Final Change Order, Change Order Number 2 on Project Number 01847600, General Obligation Bond project, partial replacement project (Ph. 1), Coral Gables Senior High School for an additional cost of \$17,369.14.

B-2. Final Change Order, Change Order Number 1 on Project Number 01529000, General Obligation Bond project, renovation project, Joella C. Good Elementary School for a credit of \$64,549.88.

B-3. Change Order Number 6 on Project Number 01423600, General Obligation Bond project, partial replacement/renovation project, M.A. Milam K-8 Center for an additional cost of \$86,620.92.

B-4. Change Order Number 4 on Project Number 01510200, General Obligation Bond project, renovation project, North Glade Elementary School for an additional cost of \$5,284.88.

121,994	<u>F-41</u>	AWARDED	Veitia Padron Incorporated, the General Obligation Bond (GOB) Renovations and Remodeling project at Redondo Elementary School; Project Number 01619700; on the basis of the lowest adjusted Base Bid in the amount of \$3,415,477.38.
121,995	<u>F-42</u>	AWARDED	Stonehenge Construction, LLC, the General Obligation Bond (GOB) renovations project at Palm Springs Elementary School; Project Number 01529700; on the basis of the lowest adjusted Base Bid in the amount of \$9,119,263.58.
————	<u>F-43</u>	WITHDRAWN	All bids for the renovations and new P.E. shelter General Obligation Bond project at Leisure City K-8 Center; Project Number 01529100
121,996	<u>F-44</u>	AWARDED	Guaranteed Maximum Price to Veitia Padron, Incorporated, the General Obligation Bond renovations project at Miami Lakes Middle School; Project Number 01529300; in the amount of \$5,851,329.00, which includes owner's contingency in the amount of \$265,000.00, and an Allowance of \$103,900.00.
121,997	<u>F-80</u>	APPROVED	The prequalification certificates for one (1) new application and two (2) increase to single bid limit applications for educational facilities, as listed on Attachment "A" of the agenda item.
121,998	<u>G-1</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 0165.1, Agendas.
121,999	<u>G-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policies 6320, Purchasing and 0133, Quasi-Judicial Proceedings.
122,000	<u>G-4</u>	AUTHORIZED	The School Board Attorney to: <ol style="list-style-type: none">1. Retain Mr. Joe Jacquot, a shareholder with the Gunster law firm, to represent the School Board as its legal counsel in this litigation. Mr. Jacquot will be compensated at the rate of \$600.00 per hour and Mr. Mountford, his associate, at \$450.00 per hour.2. Retain Mr. Evan D. Carb, the principal attorney with The Law Office of Evan D. Carb, PLLC. to represent the School Board as its counsel in connection with matters relating to WLRN

and/or the Federal Communications Commission. Mr. Carb will be compensated at the rate of \$400.00 per hour.

122,001 **H-2** **AUTHORIZED/
REVISED/
UPDATED**

That The School Board of Miami-Dade County, Florida, to:

1. The Chair to negotiate and execute an amendment to the School Board Attorney's employment agreement, providing for a compensation adjustment, that considers reasonable market value for a government attorney in Miami-Dade County with similar duties and responsibilities of those of the School Board Attorney;
2. the title of School Board Attorney to include the General Counsel for the School Board, and
3. the School Board Attorney's Employment Agreement, relevant Board Policies, and procedures to reflect the title revisions for this position.

122,002 **H-3** **DIRECTED***

The Superintendent of Schools to:

1. explore the expansion of the Exceptional Student Education programming, with a focus on opportunities for young adults transitioning out of the K-12 environment through the Office of Postsecondary, Career and Technical Education
2. prominently post easily understandable information for parents in English, Spanish, and Haitian-Creole concerning postsecondary resources available for individuals with disabilities at the District level;
3. develop easily accessible digital guidance for parents in English, Spanish, and Haitian-Creole with all information concerning postsecondary resources available for individuals with disabilities at the District level, as well as local, state, and federal levels, and promote the availability of these resources among parents and families of students with disabilities;
4. incorporate a request for additional support for postsecondary programs and community resources for young adults with disabilities as a School Board priority in the 2023 State Legislative platform; and
5. provide a status update to the Board regarding the implementation of these actions during the Academics, Innovation, Evaluation & Technology committee meeting of August 31, 2022.

* **Amended** to include Dr. Lubby Navarro, School Board Members as co-sponsors of the item.

122,003 **H-4** **AUTHORIZED***

The Superintendent of Schools to:

1. evaluate, enhance, and explore reinstating M-DCPS's comprehensive Family of the Year Awards Program;

2. explore the feasibility of developing the procedures, the criteria, the selection, and ultimately the celebration of Miami-Dade County Public Schools Parent of the Year Awards Program, in consultation and collaboration with the Miami-Dade County Council PTA/PTSA;
3. determine if completion of the selection and celebration of both awards are feasible by May 2023;
4. determine if both of these awards should be included in a Miami-Dade County Public Schools policy; and
5. provide an interim report to the School Board by October 7, 2022.

***Amended** to include Ms. Lucia Baez-Geller, Ms. Christi Fraga, Dr. Lubby Navarro, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.

122,004 **H-5** **APPROVED***

The Fifth Amendment to the Interlocal Agreement with Miami-Dade County, Florida for Inspector General Services through the Office of the Miami-Dade County Inspector General to renew and extend the Interlocal Agreement for an additional three (3) year period ending on December 18, 2025 and authorizing the Chair to submit the Amendment to the Board of County Commissioners of Miami-Dade County for its consideration and approval.

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

121,005 **H-6** **DIRECTED**

The Superintendent to review our character education school board policy to align it to new legislation and update current character education curriculum to support the new requirement for Civic and Character Education instructional programming for implementation during the 2023-2024 school year.

121,006 **H-7** **DIRECTED**

The School Board Attorney to draft and propose for the Board's consideration an amendment to Policy 0158, Ethics Advisory Committee, incorporating the following recommendations of the Ethics Advisory Committee:

- 1) to increase the membership on the Ethics Advisory Committee from seven (7) to nine (9) members by adding representatives from all local universities' school of education including Miami-Dade College and Florida Memorial University when appointing faculty members to the Ethics Advisory Committee;
- 2) that the two-year term limit for the Chair and Vice-Chair for the Ethics Advisory Committee be eliminated; and
- 3) that the requirement for establishing a quorum for the Ethics Advisory Committee be a minimum of four (4) members.

Adjourned

/sg