

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of August 15, 2022 Regular School Board Meeting

		APPROVED	Regular School Board Meeting Minutes July 20, 2022, First Budget Public Hearing Minutes of July 27, 2022, Special School Board Meeting Minutes of July 28, 2022.
122,211	<u>A-1</u>	HEARD	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
	<u>B-3</u>	WITHDRAWN	Resolution No. 22-033 of The School Board of Miami-Dade County, Florida, recognizing the Consul General of Israel in Miami, Mr. Maor Elbaz-Starinsky.
122,212	<u>B-4</u>	APPROVED	Resolution No. 22-034 of The School Board of Miami-Dade County, Florida, recognizing Sharing Hope Empowerment and Reaction President Mr. Anthony Eugene Durden. *Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Steve Gallon III, Vice Chair, Ms. Lucia Baez-Geller, Ms. Christi Fraga, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.
122,213	<u>B-5</u>	APPROVED	Resolution No. 22-035 of The School Board of Miami-Dade County, Florida, recognizing The School Board of Miami-Dade County, Florida, recognizing the District 9 Office Student Fellowship. *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 Ms. Maria Teresa Rojas, Board Members, as co-sponsors of this item.
122,214	<u>C-100</u>	ADOPTED/ AMENDED/ AUTHORIZED	School Board Policy 7540.07, Instructional Mobile Devices; Board Policy 7310, Disposition of Surplus Property; and the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective August 15, 2022.
122,215	<u>D-18</u>	AMENDED/ AUTHORIZED	School Board Policy 8405, School Safety, and Board Policy 8410, Emergency Management, Preparedness, and Response, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective August 15, 2022.
122,216	<u>D-19</u>	AUTHORIZED	The Superintendent to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and Citizen's Crime Watch of Miami-Dade County, Inc., in an amount of \$71,000.
122,217	<u>D-20</u>	APPROVED	Personnel Action Listing 1158 for Instructional and Non-instructional appointments, reassignments,

leaves, separations, retirements, and resignations from June 24, 2022, through July 21, 2022.

122,218 **D-21** **ESTABLISHED/
CLASSIFIED/
APPROVED**

Effective August 16, 2022, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:

1. establish and classify Student and Families' Enrollment Director, MEP pay grade 22, Office of Strategic Planning and Initiatives.

2. establish and classify District Director, Civilian Investigative Unit, Contracted, Office of Civilian Investigative Unit, and approve the salary range of \$91,335 - \$144,000.

3. approve a change to the minimum qualifications to WLRN Management Liaison, MEP pay grade 24, Office of Communications.

4. approve the recommendation for appointments and lateral transfers to be effective August 16, 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.

122,219 **D-55** **APPROVED**

The Superintendent's recommendation for:

1. agreed upon disciplinary action; and
2. disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding.

122,220 **D-64** **AMENDED/
AUTHORIZED**

School Board Policies 8500, Food Services, and 8531, Free and Reduced-Price Meals, to reflect the District's implementation of the National School Lunch Program Community Eligibility Provision (CEP), and the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective August 15, 2022.

122,221 **D-65** **APPROVED**

A. Approve three (3) charter school contract amendments with:

1. Florida High School for Accelerated Learning - Greater Miami Campus, Inc. d/b/a North Gardens High School (MSID 7068) to increase contract capacity for student enrollment by 150 students for a maximum of 650 students, effective July 1, 2022;
2. BridgePrep Academy, Inc. d/b/a BridgePrepAcademy of Village Green (MSID 3034) to reduce contract capacity for student enrollment by 15 students for a maximum of 785 students, effective July 1, 2022; and,
3. BridgePrep Academy, Inc. d/b/a BridgePrep Academy of Village Green Middle High School (MSID 3036) to increase contract capacity for student enrollment by 15

students for a maximum of 715 students, effective July 1, 2022.

B. Under section 1002.333, F.S., Persistently Low-Performing Schools, approve amendments to three (3) School of Hope Performance-based Agreements with:

1. KIPP Miami, Inc., d/b/a KIPP Miami – Liberty City (MSID 2332) requesting to relocate the KIPP Sunrise Campus from 6745 N.W. 23 Avenue Miami, Florida, 33147, and its associated grades, to 11380 N.W. 27 Avenue Miami, Florida 33167 to be co-located with KIPP Royalty Campus, KIPP Liberty Campus, and KIPP Courage Campus, effective August 15, 2022;
2. Mater Academy, Inc., d/b/a Mater Academy Kiwanis (MSID 5416) to establish the school location of 998 S.W. First Street, Miami, Florida, 33130 [Folios 01-4102-002-0390, 01-4102-005-3040, 01-4102-005- 3220 and, 01-4102-005-3240] and change the grade level configuration from grades K-7th to grades K-5th , commencing on July 1, 2022, and ending June 30, 2027; and,
3. Mater Academy, Inc., d/b/a Mater Brickell Preparatory (MSID 5412) to allow for this single PBA to bifurcate into two distinct schools, each with its own MSID as follows: a) Mater Brickell Academy Middle (MSID 5412) serving grades 6th – 8th; and, b) Mater Brickell Academy High (MSID 5422) serving grades 9th – 12th. These two schools will be co-located at 230 S.W. 17 Road, Miami, Florida, 33129 [Folio(s): 01-4139-101-0010 & 01-4139-101-0020], for a five-year term commencing on July 1, 2022 and ending June 30, 2027.

C. 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.

122,222	<u>E-86</u>	RECEIVED/ FILED	The School Board of Miami-Dade County, Florida Audit Plan and AU 260 Communication for the Fiscal Year Ended June 30, 2022.
122,223	<u>E-87</u>	RECEIVED/ FILED	The Office of Management and Compliance Audits' 2022-2023 Audit Plan.
122,224	<u>E-88</u>	RECEIVED/ FILED	The Internal Audit Report – Selected Schools/Centers.
122,225	<u>E-89</u>	RECEIVED/ FILED	The Internal Audit Report – Audit of Virtual Private Network (VPN) – Security Controls And Access Management.
122,226	<u>E-90</u>	RECEIVED/ FILED	The Review of the Audited Financial Statements for One of the Five Community-Based Organizations (CBOs).

122,227 **E-106 TENTATIVELY APPROVED**

For planning purposes, the following schedule of Board meeting dates for the period January-December 2023: January 18, February 15, March 15, March 29 (Instructional Materials Public Hearing), April 19, May 17, June 21, July 19, July 26 (First Budget Public Hearing), August 16, September 6 (Regular Meeting/Second Budget Public Hearing), October 11, November 14 (Organization Meeting), November 15, and December 20. The final listing of meeting dates for 2023 will be established by the Board at the 2022 Organization Meeting scheduled for Tuesday, November 22, 2022. Furthermore, no fewer than two (2) Budget Workshops shall be scheduled between May and the First Budget Public Hearing in preparation for the Budget cycle.

122,228 **E-141 AWARDED/ AUTHORIZED**

1. REQUEST FOR PROPOSALS NO. RFP-21-038-MC - ESSER-FUNDED ASSET MANAGEMENT SYSTEM, to solicit proposals from software suppliers, systems integrators, implementation partners and/or Value-Added Resellers (VARs) who can demonstrate that they possess the organizational, functional, and technical capabilities to provide an Enterprise Asset Management solution that meets the District's needs, effective August 15, 2022 through August 14, 2027, 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 renewal period, pending contract negotiations, as follows:

Highest Ranked Proposer:

INCIDENT IQ, LLC

750 GLENWOOD AVENUE SE, SUITE 320
ATLANTA, GA 30316
OWNER/OFFICER: ROBERT T. COLLINS

Second Highest Ranked Proposer:

DADE TECHNOLOGY SOLUTIONS LLC
MWBE
8496 NW 61ST STREET
MIAMI, FL 33166
OWNER/OFFICER: ALEXIS PEREZ
HISPANIC AMERICAN

2. Procurement Management Services to purchase up to a total estimated amount of \$5,000,000 for the initial contract term of five (5) years, 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.

122,229 **E-142 AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-21-014-TA - FENCE AND GATES, FURNISH AND INSTALL, to establish a contract with pre-approved vendors to furnish and install chain link fences, gates, accessories, and related services at Miami-Dade County Public Schools' facilities, with an initial effective date of August 15, 2022 through August 14, 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, as delineated on the Official Agenda Item.
2. Procurement Management Services to purchase up to the total estimated amount of \$4,500,000 for the initial contract term and an amount not to exceed \$1,500,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

E-143 WITHDRAWN

- ~~1) The request for a waiver for competitive purchase of services, during the term of the bid, with an effective date of August 15, 2022, through August 14, 2024, by mutual agreement, between The School Board of Miami-Dade County, Florida, and the successful bidders, as delineated on the Official Agenda Item;~~
- ~~2) Procurement Management Services to enter into a contract with UP2US for the total estimated amount of \$1,637,176. Board authorization of this recommendation does not mean the amount shown will be expended.~~

122,230 **E-201 AUTHORIZED**

The Superintendent to:

1. accept seven grant awards and one donation from:
 - a. Florida Department of Education (FLDOE) for funding under Individuals with Disabilities Education Act (IDEA), Part B, in the approximate amount of \$82,988,674, for the grant period of July 1, 2022, through June 30, 2023;
 - b. Florida Department of Education (FLDOE) for funding under Individuals with Disabilities Education Act (IDEA), Part B, Preschool, in the approximate amount of \$1,463,810, for the grant period of July 1, 2022, through June 30, 2023; Page 4 of 5
 - c. Florida Department of Education (FLDOE) for funding under Florida Diagnostic and Learning Resources System Associate Center (FDLRS), in the approximate amount of \$2,017,355, for the grant period of July 1, 2022, through June 30, 2023;

- d. Florida Department of Education (FLDOE) for funding under 21st Century Community Learning Centers (21st CCLC) - STREAMing in Action, in the approximate amount of \$699,900, for the grant period of August 1, 2022, through July 31, 2023;
 - e. Florida Department of Education (FLDOE) for funding under 21st Century Community Learning Centers (21st CCLC) - Miami Community Charter School, in the approximate amount of \$311,400, for the grant period of August 1, 2022, through July 31, 2023;
 - f. Florida Department of Education (FLDOE) for funding under the Carl D. Perkins, Career and Technical Education Secondary Programs, Section 131, in the approximate amount of \$4,456,554, for the grant period of July 1, 2022, through June 30, 2023;
 - g. Florida Department of Education (FLDOE) for funding under the Carl D. Perkins, Career and Technical Education Postsecondary Programs, Section 132, in the approximate amount of \$911,281, for the grant period of July 1, 2022, through June 30, 2023; and
 - h. American Honda Motor Company, Inc. for funding under Teen Drive 305, in the approximate amount of \$60,000, for the grant period of August 1, 2022, through March 31, 2023.
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:
- a. Best Buddies, in the approximate amount of \$70,100, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - b. ACD Interpreting Services, in the approximate amount of \$700,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program; Page 5 of 5
 - c. Signtalk, in the approximate amount of \$500,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - d. NIR Interpreter Services, in the approximate amount of \$800,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - e. Miami Lighthouse for the Blind, in the approximate amount of \$200,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program; and

- f. The School Board of Monroe County, Florida, in the approximate amount of \$156,500, in support of the Florida Diagnostic and Learning Resources System Associate Centers (FDLRS).
3. extend these programs and contractual agreements as authorized through the 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.

122,231 **F-1** **AUTHORIZED**

Pursuing a collaboration with Miami-Dade County (the "County") under which the County could purchase one or both of the vacant School Board-owned properties located at: - S.W. 117 Avenue and S.W. 224 Street, and - 29100 S.W. 194 Avenue, both in unincorporated Miami-Dade County (the "Properties"), for preservation purposes pursuant to its Environmentally Endangered Lands ("EEL") Program, and authorize the District to obtain appraisals of the Properties for the purpose of its discussions with the County in the establishment of property values and formulation of a subsequent recommendation to the Board.

122,232 **F-40** **CONFIRMED/
APPROVED**

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

- B-1. Change Order Number 1 on Project Number 01432800, General Obligation Bond project, K-8 Conversion (Phase I), Biscayne Gardens Elementary School for an additional cost of \$59,843.09.
- B-2. Change Order Number 3 on Project Number 01424800, General Obligation Bond project, renovation project, Everglades K-8 Center for an additional cost of \$145,431.55.
- B-3. Change Order Number 2 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 \$4,025.00.

B-4. Change Order Number 3 on Project Number 01509500, General Obligation Bond project, additions/renovation project, Norland Middle School for an additional cost of \$73,335.63.

B-5. Change Order Number 5 on Project Number 01510200, General Obligation Bond project, renovation project, North Glade Elementary School for an additional cost of \$24,561.95.

B-6. Final Change Order, Change Order Number 9 on Project Number 01619800, General Obligation Bond project, renovation project, Richmond Heights Middle School for a time extension of 46 days.

B-7. Final Change Order, Change Order Number 10 on Project Number 01439400, General Obligation Bond project, addition project, Ruth K Broad/Bay Harbor K-8 Center for a credit of \$12,000.00.

B-8. Change Order Number 1 on Project Number 02099200, New 12 classroom addition, West Homestead K-8 Center for a credit of \$21.72.

122,233	<u>F-41</u>	AWARDED	Veitia Padron Incorporated, the General Obligation Bond (GOB) Phase II Renovations project at Pine Villa Elementary School; Project Number 01886800; on the basis of the lowest adjusted Base Bid in the amount of \$4,498,896.78.
122,234	<u>F-42</u>	AWARDED	M.A.C. Construction, Inc., the renovations and new P.E. Shelter GOB project at Leisure City K-8 Center; Project Number 01529100; on the basis of the lowest adjusted Base Bid in the amount of \$10,317,440.00.
122,235	<u>F-58</u>	RECEIVED	The Miami-Dade County Public Schools Annual Safety-to-Life Inspection Documents.
122,236	<u>F-80</u>	APPROVED	The prequalification certificates for three (3) increase to single bid limit applications for educational facilities, as listed on Attachment "A".
122,237	<u>G-1</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 0118, Purpose of the Board, 6460 Business Code of Ethics, and 9150, School Visitors.
122,238	<u>G-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 2111, Parent Involvement, 5112, Entrance Requirements, 5200, Attendance, and 5230, Late Arrival and Early Dismissal.
122,239	<u>G-3</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to repeal Board Policy 2510, Instructional Materials and Resources, and

replace it with Board Policy 2510, Instructional Materials, Library/Media Center, and Other Educational Materials.

- 122,240 **G-4** **AUTHORIZED** The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 2215, Program of Instruction, 2290, Character Education, 2410, School Health Services Program, 2416, Student Privacy and Parental Access to Information, and 5350, Student Suicide Prevention, Intervention, and Postvention.
- 122,241 **G-5** **AUTHORIZED** The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 1362, 3362, 4362 Prohibition on Discrimination and Harassment Against District Community (Non-Students) Based on Protected Categories, Policy 2260, Nondiscrimination and Access to Equal Educational Opportunity, and Policy 5517, Prohibition on Discrimination and Harassment Against Students Based on Protected Categories.
- 122,242 **G-6** **AUTHORIZED** The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 1213, 3213, 4213, Student Supervision and Welfare, and Policies 1232, 3232, 4232 Political Activities.
- 122,243 **H-3** **DIRECTED** The Superintendent of Schools to incorporate a request for additional support from the federal government to enhance community resources and postsecondary opportunities, such as community-based life skills and transitional programs, for young adults with disabilities, including those on the Autism spectrum, who are transitioning out of the K-12 environment as a School Board priority in the 2023 Federal Legislative platform.
- *Amended to include Dr. Steve Gallon III, Vice Chair, Ms. Christi Fraga, Dr. Lubby Navarro, Dr. Marta Pérez, and Ms. Maria Teresa Rojas, Board Members, as cosponsors of this item.
- 122,244 **H-4** **ENDORSED** The month of September 2022 as National Suicide Prevention Awareness Month in Miami-Dade County Public Schools (M-DCPS).
- *Amended to include Dr. Steve Gallon, III, Vice Chair, and Ms. Christi Fraga, Dr. Marta Pérez, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.
- 122,245 **H-5** **DIRECTED** The Superintendent of Schools to develop a plan of action with the business and industry communities to ensure that our students are able to participate and learn the employment skills graduates will need to have as they enter the world of work in the next five to ten years; secure available year-long internships, paid or unpaid; identify and expand accessible professional development activities offered by business and industry to interested high school students; provide or enhance the proper training and certifications in collaboration with business and

industry to ensure that students are ready to be offered high-paying jobs after graduating from high school; and report back to the Board at the Academics, Innovation, Evaluation and Technology Committee on November 9, 2022.

*Amended to include Dr. Steve Gallon III, Vice Chair, Ms. Christi Fraga, Dr. Lubby Navarro, and Dr. Marta Pérez, Board Members, as co-sponsors of this item.

122,246 **H-6** **AUTHORIZED**

That The School Board of Miami-Dade County, Florida, authorizes the Superintendent to ~~establish~~ explore the establishment of an ad hoc parent committee comprised of parents of district students if needed, to determine ~~avenues~~ of awareness by which to increase parent participation in the application process to serve as instructional materials reviewers., consistent with the provisions Policy 2510, as may be adopted.

*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. Marta Pérez, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, Board Members, as cosponsors of this item.

122,247 **H-7** **ENDORSED**

Hispanic Heritage Month in Miami-Dade County Public Schools from September 15, 2022, through October 15, 2022.

*Amended to include Dr. Steve Gallon III, Vice Chair, Ms. Christi Fraga, Dr. Lubby Navarro, Dr. Marta Pérez, and Ms. Maria Teresa Rojas, Board Members, as cosponsors of this item.

122,248 **H-8** **ENDORSED**

“Ethical Governance Day 2022” to take place on October 18, 2022, in Miami-Dade County Public Schools sponsored by the Miami-Dade County Commission on Ethics and Public Trust.

*Amended to include Ms. Christi Fraga, Dr. Lubby Navarro, Dr. Marta Pérez, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

122,249 **H-9** **DIRECTED**

The Superintendent to:

1. review, in consultation with the School Board Attorney, Board Policies concerning the development and use of Board-owned real estate, to ensure that the Board’s interest in public education is protected and promoted when contemplating, proposing and negotiating such transactions;
2. update procedures concerning the development and use of Board-owned real estate, to ensure that the Board’s interest in public education is protected and promoted;
3. provide quarterly updates to the Board regarding all projects currently under negotiation or consideration; and
4. update Board Policies and/or procedures to ensure that the Office of Inspector General is notified of major solicitations or negotiations involving public-private partnerships for complex real estate transactions.

*Amended to include Dr. Lubby Navarro, Dr. Marta Pérez, and Ms. Maria Teresa Rojas, Board Members, as co-sponsors of this item.

**Adjourn
ed
/sg**