

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the October 19, 2022, School Board Meeting

		APPROVED	Bid Opening Lists of August 30, 2022, September 13, 2022, and September 15, 2022
		APPROVED	Minutes of September 7, 2022, School Board Meeting & Second Budget Public Hearing and Attorney Client Session of October 3, 2022.
122,307	<u>A-1</u>	HEARD	<p>SUPERINTENDENT'S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS</p> <ul style="list-style-type: none"> • STEM/STEAM Designation • Operational Support Everyday Hero's
122,308	<u>A-2</u>	WAIVED/ SUSPENDED/ AUTHORIZED	<p>That the School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none"> 1. prohibitions outlined in Board Policies 5830, Student Fundraising, and 9700, Relations with Special Interest Groups, in order to allow fundraising and/or other charitable activities in support of relief efforts in response to Hurricane Ian, and 2. the Superintendent to provide logistical and staff support.
122,309	<u>B-3</u>	APPROVED*	<p>Resolution No. 22-039 of The School Board of Miami-Dade County, Florida, recognizing The District 3 Semifinalists in the 2023 National Merit Scholarship Program.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Bendross-Mindingall, Dr. Marta Perez, Ms. Maria Teresa "Mari Tere" Rojas, and Ms. Luisa Santos, School Board members, as co-sponsors of the item.</p>
122,310	<u>B-4</u>	APPROVED*	<p>Resolution No. 22-041 of The School Board of Miami-Dade County, Florida, recognizing Mr. Benny Valdes, Principal, Miami Senior High School.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Marta Perez, Ms. Maria Teresa "Mari Tere" Rojas, and Ms. Luisa Santos, School Board members, as co-sponsors of the item.</p>

122,311	<u>B-5</u>	APPROVED*	<p>Resolution No. 22-042 of The School Board of Miami-Dade County, Florida, recognizing Mr. Orlando Gonzales.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, Dr. Marta Perez, and Ms. Luisa Santos, School Board members, as co-sponsors of the item.</p>
122,312	<u>B-6</u>	APPROVED*	<p>Resolution No. 22-034 of The School Board of Miami-Dade County, Florida, recognizing Mr. Jose Garcia.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Ms. Lucia Baez-Geller, Dr. Marta Perez, Ms. Maria Teresa “Mari Tere” Rojas, and Ms. Luisa Santos, School Board members, as co-sponsors of the item.</p>
122,313	<u>B-7</u>	APPROVED*	<p>Resolution No. 22-044 of The School Board of Miami-Dade County, Florida, recognizing Mr. Rodney Baltimore for his tireless & dedicated service to the Miami-Dade County Public Schools and the Community.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Dorothy Bendross-Mindingall, Ms. Lucia Baez-Geller, Dr. Marta Perez, Ms. Maria Teresa “Mari Tere” Rojas, and Ms. Luisa Santos, School Board members, as co-sponsors of the item.</p>
122,314	<u>B-8</u>	APPROVED	<p>Resolution NO. 22-045 of The School Board of Miami-Dade County, Florida, recognizing Mr. Shawn Beightol as the 2022 Annual Queen Smith Award Winner.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Steve Gallon III, Vice Chair; Dr. Dorothy Bendross-Mindingall, and Ms. Luisa Santos, School Board members, as co-sponsors of the item.</p>
122,315	<u>C-1</u>	APPROVED	The 2022-2023 Educational Excellence School Advisory Council (EESAC) membership rosters.
122,316	<u>C-2</u>	APPROVED/ REQUIRED	The implementation of the 222-2023 School Improvement Plans. The Board will be notified as updates are made to each phase of the SIP.
122,317	<u>C-100</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5410, Student Progression Plan.
122,318	<u>D-19</u>	APPROVED	The submission of the School District’s Safety and Security Best Practices Self-Assessment for 2022-2023 to the Florida Department of Education.
122,319	<u>D-20</u>	APPROVED	The Personnel Action Listing 1160 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements, and resignations from August 17, 2022, through September 8, 2022.
122,320	<u>D-21</u>	ESTABLISHED/ CLASSIFIED/ APPROVED	Effective October 20, 2022, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:

2. the reclassification and/or updates, which include changes to the title, paygrade, and/or minimum qualifications, of the following MEP and DCSAA job descriptions:
 - a. Coordinator, Compensation Administration, MEP pay grade 19
 - b. Asbestos Program Environmental Inspector, DCSAA pay grade 34 to Environmental Inspector, DCSAA pay grade 34
3. The recommendation for appointments and lateral transfers to be effective October 20, 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.

122,321	<u>D-22</u>	RATIFIED	The 2022-2023 Tentative Agreement Reopener Contract with DCSAA effective July 1, 2022, through June 30, 2023.
122,322	<u>D-23</u>	RATIFIED	The 2022-2023 Tentative Agreement Reopener Contract with DCSMEC effective July 1, 2022, through June 30, 2023.
122,323	<u>D-55</u>	APPROVED	<p>1) That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.</p> <p>A) Christopher A. Castro: suspension without pay from his position as Teacher at Redland Middle School, for five (5) workdays, effective October 20, 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.</p> <p>B) Gia M. Jones: suspension without pay from her position as Food Service Manager I at Coral Reef Senior High School, for three (3) calendar days, effective October 20, 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 4380, Threatening Behavior Toward Staff Members. 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 MiamiDade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).</p> <p>C) Pablo A. Perez-Allende: suspension without pay from his position as Teacher at Kensington Park Elementary School, for two (2) workdays, effective October 20, 2022, for just cause,</p>

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 6A5.056 and 6A-10.081, FAC.

D) Elizabeth J. Pierce: suspension without pay from her position as Teacher at Miami Beach Senior High School, for ten (10) workdays, effective October 20, 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.

- 2) That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.

A) Eslyn Regis: suspension without pay from her position as Treasurer at Henry S. West Laboratory Elementary School, for twenty (20) workdays, effective October 20, 2022, for just cause, including, but not limited to: continued 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.

B) Giordanie Saint-Fleur: suspension without pay from her position as School Bus Driver at North Transportation Center, for thirty (30) calendar days, effective October 20, 2022, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; 4213, Student Supervision and Welfare; and 8600, Transportation. 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).

C) Derek R. Sena: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Southwood Middle School, effective October 20, 2022, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3121.01, Employment Standards and

Fingerprinting of All Employees; 3210, Standards of Ethical Conduct; and 3210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.32, 1012.33, 435.04, 435.06, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.

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122,324	<u>D-66</u>	AUTHORIZED	The Superintendent of Schools to enter into contractual agreements with community agencies for the Department of Food and Nutrition to provide meals/snacks for participants in their programs from August 17, 2022, through August 31, 2023, and authorize the Superintendent of Schools to contract with additional agencies for after school meals/snacks and notify the Board during the school year.
122,325	<u>D-67</u>	APPROVED	The renaming of Colonial Drive Elementary School located at 10755 SW 160th Street, located in the South Region, to Johnnie M. Parris Colonial Drive Elementary.
122,326	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Reports for the periods ending July and August 2022.
122,327	<u>E-66</u>	ADOPTED	The Miami-Dade County, Local Mitigation Strategy Plan, in its entirety, as submitted to the Miami-Dade County Board of County Commissioners, the Florida Division of Emergency Management, and the Federal Emergency Management Agency.
122,328	<u>E-86</u>	RECEIVED/ FILED	Internal Audit Report – Selected Schools/Centers.
122,329	<u>E-87</u>	RECEIVED/ FILED	The Internal Audit Report – Audit of Internal Controls and Processes Over Federal COVID-19 Funds.
122,330	<u>E-88</u>	RECEIVED/ FILED	The Internal Audit Report – Audit of the District's Construction Warranty Process.
122,331	<u>E-89</u>	RECEIVED/ FILED	The Office of Management and Compliance Audits' 2021-2022 Annual Report.
122,332	<u>E-141</u>	AWARDED/ AUTHORIZED	That The School Board of Miami-Dade County, Florida: 1. REQUEST FOR PROPOSALS NO. RFP-21-046-RU – ESSER FUNDED – PUBLIC RECORDS REQUEST SOFTWARE SYSTEM, to establish a contract for a software solution to provide a platform that serves as the public records request system to be used by the general public to facilitate records requests from the District for a period of three (3) years, commencing upon contract execution, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the

successful bidder, be extended for two (2) additional one (1) year extension periods thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as follows:

JUSTFOIA, INC.
3717 APALACHEE PARKWAY, SUITE 201
TALLAHASSEE, FL 32311
OWNER/OFFICER: DONALD BARSTOW

2. Procurement Management Services to purchase up to a total estimated amount of \$60,000, for the initial contract term of three (3) years, and an amount not to exceed \$20,000, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

122,333 **E-142** **AWARDED/
AUTHORIZED**

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

1. REQUEST FOR PROPOSALS NO. RFP-21-029-CM – ESSER TWO-WAY COMMUNICATIONS SOFTWARE AND/OR SYSTEM, to establish a contract for a two-way communication software and/or system to re-engage our most vulnerable students as well as avoid lost students due to lack of communication with families during possible future closures, commencing upon contract execution, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two (2) additional one (1) year extension periods thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as follows:

ALLHERE EDUCATION, INC. MWBE
125 WESTERN AVENUE
BOSTON, MA 02163
OWNER/OFFICER: JOANNA SMITH
AFRICAN AMERICAN

LOCAL OFFICE
382 NE 191ST STREET, #41781
MIAMI, FL 33179

SUBCONTRACTOR
MILLENNIUM TECHNOLOGY GROUP, LLC
MBE/MWBE
950 SOUTH PINE ISLAND ROAD, SUITE A-150
PLANTATION, FL 33324
OWNER/OFFICER: DARRELL T. FORTE
AFRICAN AMERICAN
15% of total contract spend

2. Procurement Management Services to purchase up to a total estimated amount of \$1,890,000, for the initial contract term of three (3) years, and an amount not to exceed

\$630,000, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

122,334 **E-143** **APPROVED**

The supplemental award on the following contract, in as much as the established requirements, previously awarded by the Board, will be exceeded for the 2022-23 FY.

REQUEST FOR PROPOSALS NO. RFP-17-026-CH – PROFESSIONAL DEVELOPMENT SERVICES FOR NON-PUBLIC SCHOOLS, as delineated in the Official Agenda Item.

122,335 **E-144** **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.

1. INVITATION TO BID NO. ITB-19-006-MV, TREE PALM AND SHRUB PRUNING/REMOVAL, to establish a contract, with preapproved vendors, to furnish all labor, supervision, equipment and materials necessary to perform tree, palm, and shrub trimming, pruning, and stump removal, during the term of the contract with an initial effective date of November 18, 2020 through November 17, 2022, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for three (3) additional one (1) year extension periods, as delineated in the Official Agenda Item.

122,336 **E-145** **APPROVED**

The correction of the award to adjust the term of the contract for Request for Proposals No. RFP-19-010-CM -Risk Management and Insurance Broker Services, effective May 19, 202, through May 18, 2026, to give the awardee the full five (5) year contract period. The term of the contract 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, at the District's discretion, with commissions not to exceed the following: Property Insurance: 4%, NFIP Flood: 22%, all other coverages: 4.25%, as delineated in the Official Agenda Item.

122,337 **E-146** **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-18-016-CV – REFRIGERANT GASES, to establish a contract, with a pool of pre-approved vendors to purchase refrigerant gases for Miami-Dade County Public Schools Maintenance Material Management stock, with an initial effective date of May 8, 2019, through May 7, 2022, 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 in the Official Agenda Item.

122,338 **E-147** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-21-049-VF – SOLID WASTE, RECYCLING AND ROLL-OFF COLLECTION SERVICES, to establish contracts, at firm prices, for recycling, solid waste, and roll off container collection services for Miami-Dade County Public Schools' locations, during the term of the bid, with an effective date of January 9, 2023 through January 8, 2028, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for one (1) additional three (3) year extension period thereto, as follows:

PRIMARY

- A. GREAT WASTE AND RECYCLING SERVICES LLC
3051 NW 129TH STREET
OPA LOCKA, FL 33054
OWNER/OFFICER: CARLO PICCINONNA
- B. COASTAL WASTE & RECYCLING OF FLORIDA, INC. 1840 NW 33RD STREET
POMPANO BEACH, FL 33064
OWNER/OFFICER: BRENDON J. PANTANO

ALTERNATE

- C. WASTE MANAGEMENT INC. OF FLORIDA 800
CAPITOL STREET, SUITE 3000 HOUSTON,
TX 77002
OWNER/OFFICER: DAVID M. MYHAN

LOCAL OFFICE:

8801 NW 91ST STREET
MEDLEY, FL 33178

2. Procurement Management Services to purchase up to the total estimated amount of \$30,000,000 for the initial contract term and an amount not to exceed \$20,000,000 for the subsequent three (3) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

122,339 **E-148** **AWARDED/
AUTHORIZED**

1. REQUEST FOR PROPOSALS NO. RFP-21-009 VF – ESSER NIST CYBERSECURITY SERVICES, to establish a contract for cybersecurity services at Miami-Dade County Public Schools, for a period of one (1) year, commencing upon contract execution, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two (2) additional one (1) year extension periods thereto and if needed, an additional ninety (90) days

beyond the expiration of the renewal period, pending contract negotiations, as follows:

Highest Ranked Proposer

DIGITALERA GROUP, L.L.C. MWBE
4931 SW 75TH AVENUE
MIAMI, FL 33155
OWNER/OFFICER: CLIFFORD J. DYER
HISPANIC AMERICAN

Second Highest Ranked Proposer

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

2. Procurement Management Services to purchase up to a total estimated amount of \$160,000, for the initial contract term of one (1) year, and an amount not to exceed \$160,000, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

122,340 **E-149** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-21-037-TA – PEST CONTROL EXTERMINATION AND REMOVAL SERVICES, to establish a contract with pre-approved vendors to furnish labor, supervision, equipment and materials necessary to perform pest control extermination and removal services for Miami-Dade County Public Schools in compliance with the Integrated Pest Management program, with an initial effective date of October 19, 2022 through October 18, 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, and

2. Procurement Management Services to purchase up to the total estimated amount of \$1,950,000 for the initial contract term and an amount not to exceed \$650,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended, as delineated in the Official Agenda Item.

122,341 **E-150** **GRANTED**

The request for a waiver for competitive purchase of services, during the term of the referenced funding periods, between The School Board of Miami-Dade County, Florida, and the noted agencies, and authorize Procurement Management Services to enter into contracts with each of the recommended agencies. Board authorization of this recommendation does not mean the amount shown will be expended.

122,342 **E-201** **AUTHORIZED**

The Superintendent to:

1. Accept 5 grant awards and 8 donations from the Florida Department of Education

(FLDOE) for funding, as delineated in the Official 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, as delineated in the Official Agenda Item;
3. Extend these programs and contractual agreements and authorize the acceptance of additional funding as provided by 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.

122,343 **E-202** **ENDORSED/
AUTHORIZED**

1. The establishment of an Education Compact between Miami-Dade County Public Schools and the City of North Miami Beach; and
2. The Superintendent to finalize and execute into agreements necessary to facilitate the compact.

122,344 **F-1** **AUTHORIZED**

- 1) The Superintendent to finalize negotiations and execute an Electric Vehicle Charging Equipment Agreement (“EV Agreement”) with Florida Power and Light Company (“FPL”), to allow for the installation by FPL of electric vehicle charging equipment within six Board-owned Transportation Centers, substantially as set forth in the Agenda Item;
- 2) The Superintendent to finalize negotiations and execute any other documents or agreements necessary to effectuate the EV Agreement;
- 3) The Superintendent to execute amendments to the EV Agreement within the authority granted him by the School Board in the EV Agreement, and to grant or deny any approvals required under the EV Agreement, including authorizing construction within the Demised Premises, placing FPL in default, and canceling or terminating the EV Agreement as provided therein; and

- 122,345 **F-2** **AUTHORIZED** 4) The Chair and Secretary to execute Grant of Easement Agreements with FPL for each of the six subject parcels, as described in the agenda item.
- The Superintendent to:
- 1) Execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among Culmer Holdings, LLC, Culmer Apartments, LTD., (“Applicant”), Miami-Dade County and the City of Miami (“Property Owners”) in connection with a new 158-unit residential development located at 800 NW 5 Avenue, Miami, FL 33136 providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County;
 - 2) Execute any other documentation that may be required to effectuate the implementation of the Agreement; and
 - 3) Grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.
- 122,346 **F-3** **AUTHORIZED** The Superintendent to:
1. Execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among PMG Downtown Developers LLC, now known as PMG Downtown Developers, LP (the “Applicant”), the School Board, and the City of Miami in connection with a new 461-unit residential development located at 300 Biscayne Boulevard, Miami, FL 33131, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County;
 2. Execute any other documentation that may be required to effectuate implementation of the Agreement; and
 3. Grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.
- 122,347 **F-26** **AUTHORIZED** A renewal to the Program Management Support Services Agreement with WSP USA Inc., for a period not to exceed up to (4) four months, as amended.
- 122,348 **F-27** **AUTHORIZED** The replacement of Brill, Rodriguez, Salas & Associates, Inc., with M. Hajjar & Associates, Inc., as Structural Engineering sub-consultant for Gili-McGraw Architects, L.L.P., Architect/Engineer of Record, Sheltered Market, Small Business Enterprise, for Part 2 (Full A/E) Services for General Obligation Bond (GOB) funded renovations at Coral Way K-8 Center, Project No. 01528300.

122,349	<u>F-28</u>	AUTHORIZED	An amendment to the Architectural/Engineering Projects Consultant Agreement with Design2Form, L.L.C., by adding Hammond & Associates, Inc., as an additional Mechanical and Electrical Engineering Sub-consultant at no additional cost to the Board and with all other terms and conditions of the Agreement to remain unchanged.
122,350	<u>F-40</u>	CONFIRMED/ APPROVED	<p>B-1. Change Order Number 6 on Project Number 01999900, General Obligation Bond project, Phase II; addition for Middle School Grades (6-8), Dr. Toni Bilbao Preparatory Academy for an additional cost of \$38,440.93.</p> <p>B-2. Change Order Number 4 on Project Number 01424800, General Obligation Bond project, renovation project, Everglades K-8 Center for an additional cost of \$28,428.86.</p> <p>B-3. Final Change Order, Change Order Number 2 on Project Number 01337500, General Obligation Bond project, K-8 conversion/renovation, Madie Ives K-8 Preparatory Academy for a credit of \$15,595.00.</p> <p>B-4. Final Change Order, Change Order Number 2 on Project Number 01337400, General Obligation Bond project, replacement/renovations, Melrose Elementary School for an additional cost of \$19,223.13.</p>
122,351	<u>F-41</u>	AWARDED	To OHLA Building, Inc, General Obligation Bond (GOB) renovations project at Coral Gables Senior High School; Project Number 01433200; on the basis of the lowest adjusted Base Bid in the amount of \$15,515,692.22.
122,352	<u>F-42</u>	AWARDED	To Magnum Construction Management, LLC d/b/a MCM, the new classroom addition project at Alonzo and Tracy Mourning Senior High Biscayne Bay Project Number 02092300; on the basis of the lowest adjusted Base Bid in the amount of \$11,805,080.00.
122,353	<u>F-44</u>	AWARDED	Guaranteed Maximum Price to H.A. Contracting Corp., the General Obligation Bond (GOB) project for the renovations and new Physical Education (P.E.) shelter project at Hialeah Middle School; Project Number 01528800; in the amount of \$8,088,620.00, which includes owner's contingency in the amount of \$360,000.00, and an Allowance of \$540,000.00.
122,354	<u>F-45</u>	AWARDED	Guaranteed Maximum Price to M.A.C. Construction, Inc., the General Obligation Bond (GOB) project for the renovation project at Carol City Middle School; Project Number 01615900; in the amount of \$5,553,169.81, which includes owner's contingency in the amount of \$250,000.00 and an Allowance of \$182,000.00.
122,355	<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".
122,356	<u>G-1</u>	AMENDED	Policies 0118, Purpose of the Board, 6460 Business Code of Ethics, and 9150, School Visitors, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective October 19, 2022.
122,357	<u>G-2</u>	AMENDED	Board Policies 2111, Parent Involvement, 5112, Entrance Requirements, 5200, Attendance, and 5230, Late Arrival and Early Dismissal, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective October 19, 2022.
122,358	<u>G-3</u>	REPEALED/ REPLACED	Board Policy 2510, Instructional Materials and Resources, and replace it with Board Policy 2510, Instructional Materials, Library/Media Center, and Other Educational Materials, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective October 19, 2022.
122,359	<u>G-4</u>	AMENDED	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, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective October 19, 2022.
122,360	<u>G-5</u>	AMENDED	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 and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective October 19, 2022.
122,361	<u>G-6</u>	AMENDED	Policies 1213, 3213, 4213, Student Supervision and Welfare, and Policies 1232, 3232, 4232 Political Activities, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective October 19, 2022.
122,362	<u>G-7</u>	AMENDED	Board Policy 0158, Ethics Advisory Committee, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective October 19, 2022.
122,363	<u>G-8</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 7510, Use of District Facilities, 9700, Relations with Special Interest Groups, 0165.1, Agendas, and 0166, Non-Public Meetings.

122,364	<u>G-9</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 5131, Student Transfers, and 8660, Transporting Students by Private Vehicles.
122,365	<u>G-10</u>	APPROVED	The proposed Settlement Agreement with Pioneer Construction Management Services, Inc., and its Surety United States Fire Insurance Company and authorize the Superintendent to execute the Settlement Agreement and to issue payment to United States Fire Insurance in the amount of \$199,325.87 as full and final settlement of all claims connected with the following construction projects: (1) Renovations at MAST Academy (Project No. 01645600); (2) Riverside Elementary Renovation Project (Project No. 01334900); (3) Sweetwater Elementary Site Work Renovation (CM Services) (Project No. 01425402); and (4) Sylvania Heights Elementary School (Project No. 01335900).
122,366	<u>H-3</u>	DIRECTED	<p>The Superintendent to explore and review the feasibility of amending the orientation component of School Board Policy 0141.1 (Student Advisor to the School Board) to provide for additional orientation and ongoing mentorship, as well as to provide a liaison for the Student Advisor in the Office of the Superintendent.</p> <p>* Amended to include Ms. Perla Tabares Hantman, Chair; as co-sponsor of the item.</p>
122,367	<u>H-5</u>	DIRECTED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. Explore the feasibility of developing or expanding upon any existing orientation program for new School Board members and their staffs, which may include but not be limited to, the recommended topics listed in this Board item, and a timeline for delivering the orientation program; 2. Launch a new or expanded orientation program for newly elected School Board members and their staffs, to initiate as soon as possible after newly elected School Board members are sworn in at the Tuesday, November 22, 2022, School Board Organization Meeting; and 3. Provide an update of specific recommendations at the Personnel, Student, School & Community Support Committee meeting on Wednesday, November 9, 2022. <p>* Amended to include Ms. Perla Tabares Hantman, Chair; Dr. Lubby Navarro, Dr. Lubby Navarro, Ms. Maria Teresa "Mari Tere" Rojas, and Ms. Luisa Santos School Board members, as co-sponsors of the item.</p>

The Superintendent to:

122,368	<u>H-6</u>	DIRECTED	<p>Directs the Superintendent to:</p> <ol style="list-style-type: none"> 1. ensure immediate action is taken to comply with the Florida Department of Education’s (FDOE) School Environmental Safety Incident Reporting (SESIR) system guidelines and procedures. 2. implement corrective strategies governing student discipline, including but not limited to, the utilization and effectiveness of student suspensions and Student Success Centers; and 3. provide an update at the Personnel, Student, School & Community Support Committee Meeting of November 9, 2022.
122,369	<u>H-7</u>	ENDORSED	<p>October is National Bullying Prevention Awareness Month and encourages the inclusion of year-round bullying prevention practices for students, parents, and District employees in order to raise awareness and educate about the importance of reporting any form of bullying in our schools.</p>
122,370	<u>H-8</u>	DIRECTED	<p>The Superintendent of Schools, in consultation with the School Board Attorney, reviews School Board policies, procedures, and practices, and where necessary and appropriate, initiates rulemaking to require the regular and timely submittal of up-to-date organizational charts of District offices to the Board. The submittal of these organizational charts, bearing the name of the officeholder, shall take place as part of the Superintendent’s yearly reorganization, and shall be updated, as needed, thereafter in order to accurately reflect the prevailing senior administrative structure in District offices. These organizational charts shall also be made available on the District’s website. The implementation of this action must be included in the November 16, 2022, School Board Meeting Agenda.</p>
122,371	H-9	ENDORSED	<p>November 17, 2022, as National Parental Involvement Day throughout Miami-Dade County Public Schools.</p>
122,372	H-10	ENDORSED	<p>The month of October 2022 in Miami-Dade County Public Schools as National Domestic Violence Awareness Month.</p>
122,373	H-11	ENDORSED	<p>National Family Literacy Day, November 1, 2022, in Miami-Dade County Public Schools.</p>
122,374	H-12	DIRECTED	<p>The Chief Auditor to:</p> <ol style="list-style-type: none"> 1) conduct an audit of the District’s School Environmental Safety Incident Report (SESIR) Process including the objective of determining the adequacy of controls to ensure the completeness, accuracy, and integrity of student disciplinary reporting; and

- 2) amend the Fiscal Year (FY) 2022-2023 Annual Audit Plan, if necessary, to prioritize said audit to be added to the Plan and to be conducted during the current fiscal year.

122,375 **H-14** **DIRECTED**

The Superintendent of Schools to:

1. Explore the creation of an electronic database to serve as digital Board archives. These archives shall contain the organized and searchable collection of agenda items proffered by Board Members and shall enable users to search said agenda items under various criteria, such as keyword, sponsor's name, and/or subject matter. These Board archives shall be a permanent section on the District's website and shall provide user-friendly access to the public.
2. Provide a status update regarding the implementation of this action during the Personnel, Student, School & Community Support Committee Meeting of November 9, 2022.

122,376 **H-15** **DIRECTED**

The Superintendent of Schools to:

1. Develop a proposed pilot program for an enhanced personal security plan for Board Members on Board meeting days, as part of the Board's safety and security initiatives. This pilot program shall last for six (6) months. The plan must include official District participation, providing individual Board members with enhanced personal security and transportation to and from board meetings, at the discretion and request of each individual Board Member.
2. Provide this proposed pilot program to the Board under separate cover in preparation of the committee meetings of November 9, 2022.

122,377 **H-16** **DIRECTED**

The Superintendent to:

1. Consult with administrators and coaches involved in the administration of policies governing MDCPS interscholastic athletics.
2. review Policy 2431 to determine if the criteria for good cause transfer requests, including mid-season transfers, should be revised to make determinations more consistent, fair, and equitable to all GMAC participants.
3. report back to the Board by December 14, 2022; and
4. if deemed appropriate, initiate rulemaking to revise Policy 2431 to incorporate any recommendations that result from the consultation and review.

122,378 **H-17** **ENDORSED** Additional schools for submittal under the Safe Routes to School infrastructure grant program sponsored by the U.S. Department of Transportation and request the Superintendent to formalize the grant applications accordingly.

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

122,379 **H-18** **AUTHORIZED** The Superintendent of Schools to explore the feasibility of expanding the implementation of Miami-Dade County Public Schools (M-DCPS) The Consequences Aren't Minor program/presentation during the 2022-2023 school year, at no cost to the school district, and report back to the Board by November 18, 2022.

122,380 **H-19** **AFFIRMED/
DIRECTED/
PROVIDED**

1. The School Board's commitment to working with related entities, organizations, and stakeholders in the provision of relief and support to schools, districts, and/or communities, impacted by Hurricane Ian, as appropriate.
2. Direct the Superintendent to explore the development and/or promotion of a district and/or individual schoolwide initiative such as supply drives, support letter campaigns, class/school/district partnerships/adoptions, etc. to support the collection and provision of resources to aid and support students, staff, schools, districts, and/or communities, impacted by Hurricane Ian, as appropriate; and
3. an update to the School Board no later than November 18, 2022, and updates to the School Board on a monthly basis, as deemed appropriate and relevant.

* **Amended** to include Dr. Lubby Navarro, as co-sponsor of the item.

122,381 **H-20** **ADOPTED** The proposed draft of the Greater Florida Consortium of School Boards 2023 Legislative Program.

* **Amended** to include Dr. Lubby Navarro, as co-sponsor of the item.

Adjourned
/sg