

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of November 16, 2022, School Board Meeting

	APPROVED	Bid Opening Lists of October 6, 2022.
	APPROVED	Minutes of October 19, 2022, Regular School Board Meeting.
122,382	A-1 HEARD	<p>Superintendent's Informational Reports to the Board on Selected Topics.</p> <ul style="list-style-type: none">• Grow Your Own• Customer Service for Schools <p>*Amended to include the endorsement of agenda item A-1, Ms. Perla Tabares Hantman, Chair, Dr. Steve Gallon III, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Marta Perez, Ms. Maria Teresa Rojas, Ms. Luisa Santos, Ms. Lucia Baez-Geller, Board Members.</p>
122,383	B-3 APPROVED	<p>Resolution No. 22-046 of The School Board of Miami-Dade County, Florida, Recognizing Ms. Susana "Susie" V. Castillo, Former Miami-Dade County School Board Member.</p> <p>*Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Steve Gallon III, Vice Chair, and Ms. Lucia Baez-Geller, Board Members as co-sponsors of this item.</p>
122,384	B-4 APPROVED	<p>Resolution No. 22-047 of The School Board of Miami-Dade County, Florida, recognizing heart charges in honor of sudden cardiac arrest month.</p> <p>*Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Steve Gallon III, Vice Chair, Ms. Lucia Baez-Geller, and Ms. Maria Teresa Rojas, Board Members as co-sponsors of this item.</p>
122,385	B-5 APPROVED	<p>Resolution No. 22-048 of The School Board of Miami-Dade County, Florida, recognizing books for you and founder, Mr. Alejandro Barriga.</p> <p>*Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Steve Gallon III, Vice Chair, and Ms. Maria Teresa Rojas, Board Members as co-sponsors of this item.</p>
122,386	B-6 APPROVED	<p>Resolution No. 22-049 of The School Board of Miami-Dade County, Florida, recognizing former Florida Supreme Court Chief Justice Gerald Kogan in memoriam for his many years of service to our district and our community.</p> <p>*Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Steve Gallon III, Vice Chair, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, Board Members as co-sponsors of this item.</p>

122,387	D-20 APPROVED	<p>1. Personnel Action Listing 1161 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements, and resignations from September 9, 2022, through October 20, 2022.</p> <p>2. Resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 49, as of the dates indicated.</p>
122,388	D-21 APPROVED	The recommendation for appointments and lateral transfers to be effective November 17, 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.
122,389	D-22 GRANTED	A personal leave of absence from teaching to Ms. Lucia Baez-Geller for a one-year period, effective November 17, 2022.
122,390	D-55 APPROVED	<p>The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.</p> <p>A) Kenneth S. Fonseca: suspension without pay from his position as Teacher at Coral Reef Senior High School, for seven (7) workdays, effective November 17, 2022, for just cause, including, but not limited to: misconduct in office; gross insubordination; 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.</p> <p>B) Cristopher R. Lagos: suspension without pay from his position as Teacher at Miami Beach Senior High School, for twenty-five (25) workdays, effective November 17, 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 6A5.056 and 6A-10.081, FAC.</p> <p>C) Michael Russo: suspension without pay from his position as Teacher at Hialeah-Miami Lakes Senior High School, for seven (7) workdays, effective November 17, 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</p>

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.

D) Jackeline M. Zaldua-Valdes: suspension without pay from her position as Teacher at Kendale Lakes Elementary School, for ten (10) workdays, effective November 17, 2022, for just cause, including, but not limited to: misconduct in office; gross insubordination; 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.

122,391 **D-65 APPROVED**

A. Approve two (2) charter school contract amendments with:

2. Pinecrest Academy, Inc. d/b/a Pinecrest North Preparatory (Fontainebleau Campus) (MSID 5004) under section 1002.331, F.S., High Performing Charter Schools, to modify the charter school contract to reflect a 15-year term ending June 30, 2037; and, 3. Somerset Academy, Inc., d/b/a Somerset Academy Kendall (MSID 4037) under section 1002.331, F.S., High Performing Charter Schools, to modify the charter school contract to reflect a 15-year term ending June 30, 2033.

3. Somerset Academy, Inc., d/b/a Somerset Academy Kendall (MSID 4037) under section 1002.331, F.S., High Performing Charter Schools, to modify the charter school contract to reflect a 15-year term ending June 30, 2033.

B. 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.

122,392 **D-66 AUTHORIZED**

The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy, 5500, Student Conduct and Discipline, the Code of Student Conduct Elementary, and Code of Student Conduct Secondary, incorporated by reference in the policy.

122,393 **E-1 RECEIVED/
FILED**

The Monthly Financial Report for the period ending September 2022.

122,394 **E-2 APPROVED**

The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 792

C. ATLANTIC REFINISHING CREW, INC
MBE/MWBE
845 NW 65TH AVENUE
PLANTATION, FL 33317
OWNER/OFFICER: DEBBIE BAILEY
AFRICAN AMERICAN

D. CONWELL & ASSOCIATES CONSULTING
COMPANY
11771 SW 137TH PLACE MBE/MWBE
MIAMI, FL 33186
OWNER/OFFICER: KENNETH F. CONWELL
AFRICAN AMERICAN

E. CUNANO BUILDERS CORPORATION
SBE/MWBE
15420 SW 136TH STREET, 32
MIAMI, FL 33196
OWNER/OFFICER: ORLANDO FERNANDEZ
HISPANIC AMERICAN

F. FSN CONTRACTING SERVICES, LLC
MBE/MWBE
14680 SW 141ST PLACE
MIAMI, FL 33186
OWNER/OFFICER: KIMBERLY D. NAVIA
NON-MINORITY WOMAN

G. GRECO INTERNATIONAL CORPORATION
SBE/MWBE
12595 SW 137TH AVENUE, SUITE 101
MIAMI, FL 33186
OWNER/OFFICER: NANCY VERGOULIAS
HISPANIC AMERICAN

SUBCONTRACTORS:
EEAB PROFESSIONAL PAINT LLC
3115 NW 59TH STREET
MIAMI, FL 33142

OWNER/OFFICER: ALBERTO A. MARRERO
OAM MARTINEZ PAINTING LLC
900 MANDARIN ISLE, A
FORT LAUDERDALE, FL 33315
OWNER/OFFICER: ODUVER A. MARTINEZ
SAGASTUME

YR CAULKING INC
5941 NW 176TH STREET, UNIT 12
HIALEAH, FL 33015
OWNER/OFFICER: YIMY I. RODRIGUEZ
REYES

H. INCLAN PAINTING AND WATERPROOFING,
CORP. 12252 SW 128TH STREET SBE/MWBE
MIAMI, FL 33186
OWNER/OFFICER: LUIS INCLAN
HISPANIC AMERICAN

I. KESOKI PAINTING LLC SBE/MWBE 15191 SW
116TH TERRACE MIAMI, FL 33196

OWNER/OFFICER: MONICA PATRICIA
VERDUCI HISPANIC AMERICAN

J. LANDMARK & REINA 107 LLC DBA BALD
MBE/MWBE 10055 NW 77TH STREET
DORAL, FL 33178
OWNER/OFFICER: BORIS G. DURAN
HISPANIC AMERICAN

K. PRESSURE CLEANING SERVICE
ENTERPRISE, INC.
128 NW 27TH COURT MBE/MWBE
MIAMI, FL 33125
OWNER/OFFICER: KENIA BURIEL
HISPANIC AMERICAN

SUBCONTRACTOR:
AMKE CONSTRUCTION CORP
7360 WEST 14TH COURT
HIALEAH, FL 33014
OWNER/OFFICER: ALFREDO GONZALEZ

L. QUICK PAINTING GROUP CORP
9867 SOUTH ORANGE BLOSSOM TRAIL,
SUITE 109 ORLANDO, FL 32837
OWNER/OFFICER: ANDRES ELOY SANCHEZ
CABADIA Page

M. RELYC CONTRACTOR CORP.
7547 WEST 24TH AVENUE, SUITE 200
HIALEAH, FL 33016
OWNER/OFFICER: WUILMER J. LEON

ORIGINAL AWARD AMOUNT \$3,750,000
(initial contract period)
PREVIOUS SUPPLEMENTAL -0-
ONE-TIME SUPPLEMENTAL \$3,840,000
NEW AWARD AMOUNT \$7,590,000 (initial contract
period)

122,398

**E-144 AWARDED/
AUTHORIZED**

1. REQUEST FOR PROPOSALS NO. RFP-21-054-CM - EMPLOYEE BENEFITS CONSULTING, to perform consulting services for the District's Employee Benefits Program for a period of five (5) 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 one (1) additional two (2) year period thereto, and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations as follows:

AON CONSULTING, INC.
200 EAST RANDOLPH STREET
CHICAGO, IL 60601
OWNER/OFFICER: DAVID GUILMETTE

SUBCONTRACTOR:
GARTH SOLUTIONS, INC. SBE/MWBE
5595 ORANGE DRIVE, SUITE 202

DAVIE, FL 33314
OWNER/OFFICER: YVONNE G. GARTH
AFRICAN AMERICAN
\$270,000 (Approximately 8%) for the initial five (5)
year term

2. The Superintendent to negotiate, finalize and execute a contract with Aon Consulting, Inc., for services to be performed pursuant to RFP 21-054-CM - Employee Benefits Consulting.

122,399 **E-145 GRANTED/
AUTHORIZED**

For the reasons stated in this item, grant the request for a waiver for the 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 the Superintendent to enter into contracts with each of the recommended agencies. Board authorization of this recommendation does not mean the amount shown will be expended.

122,400 **E-201 AUTHORIZED**

The Superintendent to:

1. accept 5 grant awards and 2 donations from:
 - a. Florida Department of Education (FLDOE) for funding under the Student Support and Academic Enrichment Grants, Title IV, Part A, in the approximate amount of \$10,694,407, for the grant period of August 1, 2022, through July 31, 2023;
 - b. Early Learning Coalition for funding under American Rescue Plan Act (ARPA) Act Funding – Child Care Stabilization Subgrant Program, in the approximate amount of \$10,666,799, for the grant period of July 1, 2022, through September 30, 2023;
 - c. United States Department of Education (USDOE) for funding under Magnet Schools Assistance Program, in the approximate amount of \$15,000,000, for the grant period of October 1, 2022, through September 30, 2027;
 - d. Florida Department of State for funding under the AfricanAmerican Cultural and Historical Grant Program, in the approximate amount of \$500,000, for the grant period of July 1, 2021, through June 30, 2023;
 - e. Florida Department of Education (FLDOE) for funding under Prepping Institutions, Programs, Employers and Learners through Incentives for Nursing Education (PIPELINE) – Districts, in the approximate amount of \$1,538,767, for the grant period of July 1, 2022, through June 30, 2023;
 - f. Friends of WRLN, Inc. for funding under WLRN Salary Supplement, in the approximate amount of \$63,276, for the grant period of July 1, 2022, through June 30, 2023; and
 - g. Boys & Girls Club Miami-Dade, Inc. for in-kind support under the Boys and Girls Club

Miami-Dade FY 2022 Community Project Funding Grant, in the approximate amount of \$2,400,000, for the grant period of January 9, 2022, through September 30, 2025.

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. City Year, in the approximate amount of \$500,000, in support of the Student Support and Academic Enrichment Grants, Title IV, Part A;
 - b. Scholastic, Inc., in the approximate amount of \$119,985, in support of the Student Support and Academic Enrichment Grants, Title IV, Part A;
 - c. National Math and Science Initiative, in the approximate amount of \$50,148, in support of the Student Support and Academic Enrichment Grants, Title IV, Part A;
 - d. Scoir, Inc., in the approximate amount of \$65,000, in support of the Student Support and Academic Enrichment Grants, Title IV, Part A;
 - e. Q-Q Research Consultants, in the approximate amount of \$395,000, in support of the Magnet Schools Assistance Program;
 - f. Florida International University, in the approximate amount of \$250,000, in support of the Magnet Schools Assistance Program;
 - g. International Process Service, L.L.C., in the approximate amount of \$76,000, in support of the Magnet Schools Assistance Program;
 - h. Amazon Web Services, in the approximate amount of \$50,000, in support of the Magnet Schools Assistance Program;
 - i. Microsoft Corporation, in the approximate amount of \$105,000, in support of the Magnet Schools Assistance Program;
 - j. Elam Leadership Institute, in the approximate amount of \$50,000, in support of the Magnet Schools Assistance Program;
 - k. Project Lead the Way, in the approximate amount of \$60,000, in support of the Magnet Schools Assistance Program;
 - l. Fairchild Tropical Botanic Garden, in the approximate amount of \$250,000, in support of the Magnet Schools Assistance Program;
 - m. Discovery Education, in the approximate amount of \$200,000, in support of the Magnet Schools Assistance Program; an
 - n. Google LLC, in the approximate amount of \$80,000, in support of the Magnet Schools Assistance Program.
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.

122,401 **E-202 ADOPTED/
AUTHORIZED**

- 1. The proposed 2023 State and Federal Legislative programs; and
- 2. Authorize the Superintendent to use District resources and to advocate for the best interest of the District on issues at the state and federal levels that may have fiscal, local control, and/or governance impact on the operations of Miami-Dade County Public Schools, but does not have major policy implications, provided such issues are reported to the Board.

----- **F-1 WITHDRAWN**

Authorizes the Superintendent to execute an amendment to the Lease Agreement between the School Board and The Miami-Dade Foundation for Educational Innovation, Inc. (“MDFEI”), (D/B/A Academy for Innovative Education - MSID 6093), a District-managed Charter School located at 1080 La Baron Drive, Miami Springs, Florida, to extend the lease term to June 30, 2037 in conformance with, and contingent upon, the Board’s action to extend MDFEI’s Charter Contract term to June 30, 2037, and under, substantially, the terms and conditions noted within the item.

122,402 **F-4 AUTHORIZED**

- The Superintendent to:
- 1) explore with the Miami-Dade County Public Housing and Community Development Department (“County”), and Jewish Community Services of South Florida, Inc., a Florida not-forprofit corporation (“JCS”), as potential developer, a partnership utilizing portions of the Miami Beach Fienberg/Fisher K-8 campus, located at 610 Espanola Way, Miami Beach, Florida, to include an Early Childhood Center, culinary arts lab, other educational programs, and M-DCPS workforce housing; and
 - 2) present additional details and formulate recommendations to the Board at a subsequent meeting, should discussions with the County and JCS be successful.

122,403	F-5 AUTHORIZED	The Superintendent to enter into discussions with North Bay Village (“Village”) to explore a possible collaboration between the Village and School Board for the development and operation of a Soccer/Community Center Complex, to be constructed partly on Village property and on the adjacent campus of Treasure Island Elementary School, located at 7540 East Treasure Drive, North Bay Village, Florida, with a report and recommendation to be brought to the Board as details of such a collaboration are developed.
122,404	F-26 TERMINATED	(Without cause) the Agreement with Gallagher Bassett Services, Inc., for Environmental/Asbestos Consulting & Testing (E/ACT) Services.
122,405	F-40 CONFIRMED/ APPROVED	<p>B-1. Change Order Number 2 on Project Number 01432800, General Obligation Bond project, K-8 Conversion (Phase I), Biscayne Gardens Elementary School for an additional cost of \$26,378.99.</p> <p>B-2. Change Order Number 1 on Project Number 01617100, General Obligation Bond project, renovation project, Lawton Chiles Middle School for an additional cost of \$7,935.60.</p> <p>B-3. Change Order Number 7 on Project Number 01423600, General Obligation Bond project, partial replacement/renovation project, M.A. Milam K-8 Center for an additional cost of \$23,532.74.</p> <p>B-4. Change Order Number 3 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 \$13,405.69.</p> <p>B-5. Change Order Number 2 on Project Number 01530400, General Obligation Bond project, addition & renovation project, Miami Beach South Pointe Elementary School for an additional cost of \$14,279.10.</p> <p>B-6. Change Order Number 14 on Project Number 01516900, General Obligation Bond project, partial replacement/renovation project, Miami Palmetto Senior High School for an additional cost of \$38,865.33 and a time extension of 8 days.</p> <p>B-7. Change Order Number 4 on Project Number 01509500, General Obligation Bond project, additions/renovation project, Norland Middle School for an additional cost of \$36,018.62.</p> <p>B-8. Change Order Number 6 on Project Number 01510200, General Obligation Bond project,</p>

renovation project, North Glade Elementary School for an additional cost of \$77,636.73.

B-9. Change Order Number 4 on Project Number 01775600, General Obligation Bond project, Phase II; replacement of Building 1, Palm Springs North Elementary School for an additional cost of \$61,361.62.

B-10. Final Change Order, Change Order Number 2 on Project Number 02099200, New 12 classroom addition, West Homestead K-8 Center for an additional cost of \$6,592.38.

122,406

F-54 AWARDED

1) Roofing Term Bid Contract No. 02229100-A -B and -C Open Market for one year with two possible one year renewal options, under the same terms and conditions. The maximum initial value is \$2,000,000. If the maximum value is reached prior to the expiration of the contract term/renewal(s), the Superintendent or his/her designee may extend the maximum value twice for increments equal to the contractual limits within the contract/renewal term, provided the contractor produces a new Public Construction Performance and Guarantee Bond and a Public Construction Payment Bond for the extended contract amount to:

A-1 Duran Roofing, Inc.
8095 NW 64 Street
Miami, Florida 33166

Atlas Apex Roofing, LLC.
281 NE 32 Street
Oakland Park, Florida 33334

T&G Corporation dba T&G Constructors
8348 NW 56 Street
Miami, Florida 33166 M/WBE
Hispanic-American

2) Award Roofing Term Bid Contract No. 02229100-D and E Small Business Enterprise for one year with two possible one-year renewal options, under the same terms and conditions. The maximum initial value is \$500,000. If the maximum value is reached prior to expiration of the contract term/renewal(s), the Superintendent or his/her designee may extend the maximum value twice for increments equal to the contractual limits within the contract/renewal term, provided the contractor produces a new Public Construction Performance and Guarantee Bond and a Public Construction Payment Bond for the extended contract amount to:

RJ Spencer Construction, LLC
dba RJS Construction
20535 NW 2 Avenue - Suite 205
Miami Gardens, Florida 33169 M/WBE African-American / SBE Tier-1

Precad, Inc. dba Prudentis Roofing
7003 N Waterway Drive - Suite 202
Miami Florida 33155 M/WBE
Hispanic-American / SBE Tier 1

- 3) Reject Roofing Term Bid for Contract No. 02229100-F and -G.

122,407	F-80 APPROVED	The prequalification certificates for two (2) new applications and two (2) increase to single bid limit applications for educational facilities, as listed in Attachment "A" of the agenda item.
122,408	G-1 AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none">1. initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 1030, Superintendent of Schools, 1130.01, Assignment of Administrators, and 6327, Public-Private Partnerships and Unsolicited Proposals;2. change the job titles of "Deputy Board Attorney" to be replaced with "Deputy General Counsel" and "Assistant Board Attorney" to be replaced with "Associate General Counsel;" and3. authorize the department of Compensation Administration to align the Legal Staff Salary Schedule to the updated 2022 Confidential Exempt Personnel (XO) Salary Schedule by adjusting the salaries for Job Codes 4541 and 7528 as indicated in this item.
122,409	G-2 AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 2210, Curriculum Development, 2370.01, Virtual Instruction, 2410, School Health Services Program, and 2623, Student Assessment.
122,410	G-3 AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 6110, Grant Funds, 6114, Cost Principles for Federal Funds, 6233, District Budgets, 6320, Purchasing, 6330, Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management, and Inspection Services, and 6480, Expenditures.
122,411	G-4 ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of The School Board of Miami-Dade County, Florida v. Warnell Green, DOAH Case No. 22- 000160, finding "just cause" to discipline Respondent by suspending her, without pay, for ten (10) workdays and issuing her backpay for the ten (10) remaining workdays that were part of her suspension.

-----	G-5 WITHDRAWN	<p>Adopt the Recommended Order of the Administrative Law Judge and enter its Final Order in the case of The School Board of Miami-Dade County, Florida v. Yewande Smith, DOAH Case No. 21-2670, upholding Respondent's demotion.</p> <p>OR</p> <p>Adopt the Respondent's Exceptions to the Recommended Order in the case of The School Board of Miami-Dade County, Florida v. Yewande Smith, DOAH Case No. 21-2670, rejecting the demotion and reinstate the Respondent to the prior position with the District.</p>
122,412	H-3 DIRECTED	<p>The Superintendent of Schools to include in the Board's M-DCPS 2023 State Legislative Program Priority a request for the extension of DROP participation for an additional 36 months to all public school retirees upon the end of the 60-month DROP participation; and to also request the approval to include public school DROP participants to be able to be rehired 30 calendar days after the end of the DROP participation.</p> <p>*Amended to include Dr. Steve Gallon III, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, and Ms. Luisa Santos, Board Members as cosponsors of this item.</p>
-----	H-4 WITHDRAWN	<ol style="list-style-type: none"> 1. approve the process for the development of an end-of-program independent audit/review of the General Obligation Bond (GOB) funded School Improvement Program; 2. authorize the Chief Auditor to define the scope, timelines, and final cost estimate not to exceed \$225,000, allowable under the GOB, for the selection of an independent auditing firm, pursuant with the School Board Policy 6320 in a manner consistent with the selection of external independent auditors; 3. authorize the Chief Auditor to present to the School Board Audit and Budget Advisory Committee the scope of the proposal, and to present said scope to the School Board for approval; and 4. present the award of the selected firm to the School Board for final approval, pursuant to Board Policy 6320, following the competitive solicitation process.
122,413	H-5 RECOGNIZED	<p>Celebrate those schools receiving 2022-23 Florida School Recognition Program Awards as authorized by Governor Ron DeSantis.</p> <p>*Amended to include Perla T. Hantman, Chair, Dr. Steve Gallon III, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Christi Fraga, Dr. Marta Pérez, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, Board Members as co-sponsors of this item.</p>
122,414	H-8 JOINED	<p>In promoting the College Fair and authorizing the Superintendent to encourage all Miami-Dade</p>

County Public Schools to participate in the “2023 Miami National College Fair” on Sunday, March 5, 2023.

*Amended to include Dr. Steve Gallon III, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Marta Pérez, Ms. Maria Teresa Rojas, and Ms. Luisa Santos, Board Members as co-sponsors of this item.

122,415

H-11 REQUESTED

The Superintendent of Schools to establish a personnel procedure to formally introduce to the Board newly appointed senior administrators, with a particular emphasis on cabinet and senior administrative level positions. A report on the establishment of this procedure shall be provided to the Board at the Personnel, Student, School & Community Committee Meeting of December 2022.

*Amended to include Dr. Steve Gallon III, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Marta Pérez, Ms. Maria Teresa Rojas, Ms. Luisa Santos, Board Members as co-sponsors of this item.

H-12 WITHDRAWN

The Superintendent to:

1. review existing relevant School Board Policies, State Statutes, Federal Guidelines, and if necessary, amend School Board Policy 8810, The American Flag and Official Motto of the State of Florida, to ensure that the American flag and the official motto of the State of Florida is displayed as described in School Board Policy 8810;
2. if deemed necessary, initiate rulemaking to amend relevant School Board Policies; and
4. Provide an update at the Academics, Innovation, Evaluation, and Technology Committee meeting on Wednesday, December 7, 2022.

122, 416

H-14 DIRECTED

The Superintendent of Schools to explore the feasibility of life insurance portability options for qualifying retired Board employees, including retired Board members. These portability options for continued participation in the District’s life insurance coverage shall have the goal of maintaining, as much as possible, the same conditions, contribution levels and financial obligations incurred by active members of the workforce. This feasibility assessment should be presented to the Board as a report during the Personnel, Student, School, and Community Support Committee Meeting of February 2023.

*Amended to include Dr. Steve Gallon III, Vice Chair, Dr. Dorothy Bendross-Mindingall, Dr. Marta Pérez, Ms. Maria Teresa Rojas, Ms. Luisa Santos, Board Members as co-sponsors of this item.

Adjourned
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