

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the December 14, 2022, School Board Meeting

	APPROVED		Bid Opening Lists of October 20, 2022 and October 28, 2022.
	APPROVED		Minutes of the November 16, 2022, Regular School Board Meeting and the School Board Organization Meeting of November 22, 2022.
	<u>A-1</u>	WITHDRAWN	SUPERINTENDENT'S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS <ul style="list-style-type: none">• Forging a new direction for Postsecondary Career and Technical Education
122,421	<u>B-4</u>	APPROVED	Resolution No. 22-050 of The School Board of Miami-Dade County, Florida, recognizing FLO RIDA for his continuous commitment and support of the Community and students in the Miami-Dade County Public Schools. <i>*Amended: Ms. Maria Teresa Rojas, Chair, Dr. Lubby Navarro, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Monica Colucci, Mr. Daniel Espino, and Ms. Luisa Santos, School Board members as co-sponsors of this item.</i>
122,422	<u>B-5</u>	APPROVED	Resolution No. 22-051 of The School Board of Miami-Dade County, Florida, recognizing 1 st Assistant Chief Cherise Giodani Gause of the City of Miami Police Department. <i>*Amended: Ms. Maria Teresa Rojas, Chair, Dr. Lubby Navarro, Vice Chair, Mr. Roberto J. Alonso, Ms. Monica Colucci, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board members as co-sponsors of this item.</i>
122,423	<u>B-6</u>	APPROVED	Resolution No. 22-052 of The School Board of Miami-Dade County, Florida, recognizing Dr. Delia C. Garcia, former Dean of the College of Education at Florida International University (FIU). <i>*Amended: Dr. Lubby Navarro, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Monica Colucci, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board members as co-sponsors of this item.</i>
122,424	<u>C-100</u>	AUTHORIZED	The Superintendent to adopt School Board Policy 5410, Student Progression Plan 2022-2023, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida to be effective November 16, 2022.
122,425	<u>D-20</u>	APPROVED	Personnel Action Listing 1162 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from October 21, 2022, through November 17, 2022.

122,426 **D-21** **APPROVED** Effective December 15, 2022, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:

1. Establish and classify:
 - a. Assistant Superintendent, Educational Services and Exceptional Student Education (ESE), MEP pay grade 25
 - b. Deputy Chief of Staff, MEP pay grade 24.
2. approve the recommendation for appointments and lateral transfers to be effective December 15, 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.

122,427 **D-22** **GRANTED** A personal leave of absence from teaching to Ms. Monica M. Colucci for a one-year period, effective November 22, 2022.

122,428 **D-55** **APPROVED** The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.

Jeffrey A. Hilton: suspension without pay from his position as School Security Monitor at Horace Mann Middle School, for twenty (20) workdays, effective December 15, 2022, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; and 5630, Corporal Punishment and Use of Reasonable Force. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes.

Anthony C. Kontos: suspension without pay from his position as Teacher at Winston Park K-8 Center, for twenty (20) workdays, effective December 15, 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.

Kenneth L. Lloyd: suspension without pay from his position as Lead Custodian at Florida City Elementary School, for fifteen (15) calendar days, effective December 15, 2022, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 8700, Anti-Fraud. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade County Public Schools

and the American Federation of State, County, and Municipal Employees (AFSCME).

Jean S. Makalusky-Rivero: suspension without pay from her position as Teacher at Robert Russa Moton Elementary School, for ten (10) workdays, effective December 15, 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.

Rocio Ortiz: suspension without pay from her position as Teacher at Everglades K-8 Center, for five (5) workdays, effective December 15, 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.

Ossie Randle: suspension without pay from his position as Teacher at Eneida M. Hartner Elementary School, for three (3) workdays, effective December 15, 2022, for just cause, including, but not limited to: misconduct in office; continued gross insubordination; excessive absenteeism; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3430, Leaves of Absence. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, 1012.67, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.

122,429 **D-67** **EXPELLED**

1-5. the students specified in supplemental material **SM-01, SM-08, SM-10, SM-13, and SM-78** furnished under separate cover to School Board members from the regular and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for the maximum time permitted under law, which is the 2021-2022 school year, the 2022 summer session, and the 2022-2023 school year.

6. provide educational services in an alternative school/program during the term of the expulsion

122,430 **D-68** **AUTHORIZED**

The Superintendent to:

1. enter into contractual agreements with the following sites for graduation rehearsals and exercises, May 30, 2023, through June 7, 2023.

- Adrienne Arsht Center for the Performing Arts (Knight Concert Hall and Ziff Ballet Opera House)
- Dennis C. Moss Cultural Arts Center
- Fair Expo Center
- Fair Grounds
- Florida International University – Roz and Cal Kovens Conference Center
- Florida Memorial University – Lou Rawls Center for the Performing Arts & Gymnasium
- Jungle Island
- Marlins Park
- Miami Beach Convention Center
- Miami Dade College North Campus – William and Joan Lehman Theater
- Miami Dade College South Campus – Gymnasium
- Miami Dade County Auditorium
- Miami Marine Stadium / City of Miami
- Ocean Bank Convocation Center at FIU
- Olympia Theater
- Watsco Center at the University of Miami
- Zoo Miami

2. enter into agreements permitting waiver of the School Board’s traditional termination clause, indemnification, and hold harmless clauses with the graduation sites listed above; and

1. authorize payment for charges incurred to lease the facilities and to pay for ancillary services associated with graduation, e.g., streaming services, stagehands, electricians, ushers, parking and parking attendants, the rental of audio-visual equipment, plants, chairs, pianos, crowd control dividers, and the rental of caps and gowns for District and Region administrators who will attend graduations as platform guests, at a total cost not to exceed \$750,000.00.

122,431	<u>D-69</u>	APPROVED	The out-of-country field trip to Nassau, Bahamas for the Miami Northwestern Senior High School students.
122,432	<u>E-1</u>	RECEIVED/FILED	The Monthly Financial Report for the period ending October 2022.
122,433	<u>E-86</u>	RECEIVED/FILED	The Annual Comprehensive Financial Report and Auditor’s Communication of Audit Results for the Fiscal Year Ended June 30, 2022
122,434	<u>E-87</u>	RECEIVED/FILED	The Audit of The School Board of Miami-Dade County, Florida, Educational Facilities Impact Fee Fund, Special-Purpose Financial Statements as of June 30, 2022.
122,435	<u>E-88</u>	RECEIVED/FILED	The Internal Audit Report – Selected Schools/Centers.

122,436	<u>E-89</u>	RECEIVED/FILED	The Internal Audit Report – Audit of Year-End Inventories as of June 30, 2022.
122,437	<u>E-90</u>	REVIEWED	The Review of Audited Financial Statements for 42 of 145 Charter Schools Operating During the Fiscal Year Ended June 30, 2022.
122,438	<u>E-91</u>	RECEIVED/FILE	The State of Florida Auditor General Report – Administration of the Florida Bright Futures Scholarship Program and Student Assistance Grant Programs, Report No. 2023-026, September 2022.
122,439	<u>E-141</u>	AWARDED/ AUTHORIZED	<p>1. INVITATION TO BID NO. ITB-21-015-PM – STRIPWOOD FLOORING REPAIR, REPLACEMENT AND REFINISHING, to establish a pre-approved list of strip wood flooring contractors to furnish all labor, supervision, equipment and materials necessary for the removal, installation, repair, modification, sanding and/or refinishing of hardwood strip flooring systems at Miami-Dade County Public Schools, during the term of the bid, with an effective date of December 14, 2022 through December 13, 2025, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for two (2) additional one (1) year extension periods thereto, as follows:</p> <p style="margin-left: 40px;">A. FRANKLIN FLOORING, INC. SBE/MWBE 5275 NW 36TH AVENUE MIAMI, FL 33142 OWNER/OFFICER: ROZZIE FRANKLN III AFRICAN AMERICAN</p> <p style="margin-left: 40px;">B. KASAS CONSTRUCTION, INC. MBE 2560 BASS WAY HOLLYWOOD, FL 33026 OWNER/OFFICER: KAMRAN OKHOVAT</p> <p style="margin-left: 40px;">C. METRO CONTRACTOR INCORPORATED MBE/MWBE 5301 NW 158TH TERRACE, UNIT 103 MIAMI GARDENS, FL 33014 OWNER/OFFICER: AMAT FERNANDEZ HISPANIC AMERICAN</p> <p style="margin-left: 40px;">D. SSE AND ASSOCIATES, INC. DBA SOUTHEASTERN SURFACES & EQUIPMENT 569 CANAL STREET NEW SMYRNA BEACH, FL 32168 OWNER/OFFICER: TRACIE WARD</p> <p style="margin-left: 40px;">E. SUN EAGLE GENERAL CONTRACTORS' CORPORATION 12300 SW 130TH STREET, UNIT 5 MIAMI, FL 33186 OWNER/OFFICER: YAMIL CASTILLO</p> <p style="margin-left: 40px;">F. TRIDENT SURFACING, INC. 5399 NW 161ST STREET MIAMI, FL 33014 OWNER/OFFICER: JOSE M. DIAZ</p>

2. the Superintendent to purchase up to the total estimated amount of \$2,250,000 for the initial contract term and an amount not to exceed \$750,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

122,450 **E-143** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-22-010-CM – NETWORK CONNECTIVITY, establish a contract with preapproved vendors for the purchase of network connectivity devices for Miami-Dade County Public Schools, during the term of the bid, with an effective date of July 1, 2023, through June 30, 2025, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for two (2) additional one (1) year extension periods thereto, as follows:

A. CDW GOVERNMENT LLC
230 N MILWAUKEE AVENUE
VERNON HILLS, IL 60061
OWNER/OFFICER: ROBERT J.
WELYKI

SUBCONTRACTOR: GLOBALXNET
TECHNOLOGIES, LLC MBE/MWBE 660
NW 119TH STREET
MIAMI, FL 33168
OWNER/OFFICER: MACK SAMUEL
AFRICAN AMERICAN

B. CONVERGEONE, INC 10900 NESBITT
AVENUE S BLOOMINGTON, MN 55437
OWNER/OFFICER: JOHN A.
MCKENNA, JR.

SUBCONTRACTOR: GLOBALXNET
TECHNOLOGIES, LLC MBE/MWBE 660
NW 119TH STREET
MIAMI, FL 33168
OWNER/OFFICER: MACK SAMUEL
AFRICAN AMERICAN

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

SUBCONTRACTOR:
C & INTERNATIONAL COMPUTERS &
CONSULTANTS, INC.
2850 N 29TH TERRACE, SUITE 106
MWBE HOLLYWOOD, FL 33020
OWNER/OFFICER: BILL JAMES
AFRICAN AMERICAN

D. UNITED DATA TECHNOLOGIES, INC.
2900 MONARCH LAKES BOULEVARD,
SUITE 300

MIRAMAR, FL 33027
OWNER/OFFICER: GERARD AMARO

SUBCONTRACTOR: NETWORK &
COMMUNICATIONS SERVICES, INC.
SBE/MWBE 9509 NW 47TH TERRACE
MIAMI, FL 33178
OWNER/OFFICER: DHANA GAHAGAN
NON-MINORITY WOMAN

E. ST. LOUIS BASED WORLD WIDE
TECHNOLOGY, LLC
1 WORLD WIDE WAY
MARYLAND HEIGHTS, MO 63146
OWNER/OFFICER:
JOSEPH G. KOENIG

SUBCONTRACTOR:
IPHONE AND IPAD WAREHOUSE LLC
SBE/MWBE
5600 NW 12TH AVENUE, SUITE 305
FORT LAUDERDALE, FL 33309
OWNER/OFFICER: BRIAN A FARRELL
AFRICAN AMERICAN

2. the Superintendent to purchase up to the total estimated amount of \$13,000,000 for the initial contract term and an amount not to exceed \$4,333,333 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

122,451 **E-144** **AWARDED/
AUHORIZED**

1. INVITATION TO BID NO. ITB-22-006-CM – Wireless Networks, to establish a contract with preapproved vendors for the purchase of wireless networking equipment, installation, and support for Miami-Dade County Public Schools, during the term of the bid, with an effective date of July 1, 2023, through June 30, 2025, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for two (2) additional one (1) year extension periods thereto, as follows:

A. CDW GOVERNMENT LLC
230 N MILWAUKEE AVENUE
VERNON HILLS, IL 60061
OWNER/OFFICER: ROBERT J.
WELYKI

SUBCONTRACTOR: GLOBALXNET
TECHNOLOGIES, LLC MBE/MWBE 660
NW 119TH STREET
MIAMI, FL 33168
AFRICAN AMERICAN

B. CONVERGEONE, INC.
10900 NESBITT AVENUE S
BLOOMINGTON, MN 55437

OWNER/OFFICER: JOHN A.
MCKENNA, JR.

SUBCONTRACTOR: GLOBALXNET
TECHNOLOGIES, LLC MBE/MWBE 660
NW 119TH STREET
MIAMI, FL 33168
AFRICAN AMERICAN

C. DADE TECHNOLOGY SOLUTIONS LLC
MWBE
8496 NW 61ST STREET
MIAMI, FL 33166
OWNER/OFFICER: SANDRA
BOHORQUEZ
HISPANIC AMERICAN

SUBCONTRACTOR: C & C
INTERNATIONAL COMPUTERS &
CONSULTANTS, INC.
3850 N 29TH TERRACE, SUITE 106
MWBE HOLLYWOOD, FL 33020
AFRICAN AMERICAN

D. PC SOLUTIONS & INTEGRATION, INC
4937 SW 75TH AVENUE
MIAMI, FL 33155
OWNER/OFFICER: MICHELLE
RUDNICK

SUBCONTRACTOR:
MILLENNIUM TECHNOLOGY GROUP
LLC MBE/MWBE
201 BISCAYNE BOULEVARD, 28TH
FLOOR
PLANTATION, FL 33324
AFRICAN AMERICAN

E. UNITED DATA TECHNOLOGIES, INC.
2900 MONARCH LAKES BOULEVARD,
SUITE 300
MIRAMAR, FL 33027
OWNER/OFFICER: GERARD AMARO

SUBCONTRACTOR: NETWORK &
COMMUNICATION SERVICES, INC
SBE/MWBE
9509 NW 47TH TERRACE
MIAMI, FL 33178
NON-MINORITY WOMEN

F. ST LOUIS BASED WORLD WIDE
TECHNOLOGY, LLC
1 WORLD WIDE WAY
MARYLAND HEIGHTS, MO 63146
OWNER/OFFICER: JOSEPH G.
KOENIG

SUBCONTRACTOR: IPHONE AND
IPAD WAREHOUSE LLC SBE/MWBE
5600 NW 12TH AVENUE, SUITE 305
FORT LAUDERDALE, FL 33309
AFRICAN AMERICAN

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

122,452 **E-201** **AUTHORIZED**

The Superintendent to:

1. accept one donation from:
 - a. Florida International University for in-kind support under the Florida International University After-School All-Stars program, in the approximate amount of \$5,080,923, for the period of August 1, 2022, through July 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:
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, Rea

122,453 **F-40** **CONFIRMED/
APPROVED**

- B-1. Final Change Order, Change Order Number 3 on Project Number 01442800, General Obligation Bond project, funded addition/renovations project (Phase 1), Air Base K8 Center for International Education for an additional cost of \$3,926.15.
- B-2. Change Order Number 2 on Project Number 01991600, General Obligation Bond funded K-8 Conversion Addition, Henry E. S. Reeves K-8 Center for an additional cost of \$8,862.88.

B-3. Change Order Number 5 on Project Number 01775600, General Obligation Bond project, Phase II; replacement of Building 1, Palm Springs North Elementary School for an additional cost of \$8,191.62.

122,454	<u>F-54</u>	AWARDED	<p>1) Open Market JOC Contracts No. JOC22OC-4, JOC22OC-5, JOC22OC-6 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 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:</p> <ul style="list-style-type: none">a. Contract #JOC22OC-4 Unitech Builders Corp. 16115 SW 117 Avenue, Suite 23 Miami, Florida 33177 Weighted Factor: 0.7999 M/WBE (Hispanic American)b. Contract #JOC22OC-5 FHP Tectonics Corporation 2301 NW 33 Court, Unit 113 Fort Lauderdale, Florida 33308 Weighted Factor: 0.8000 Non-Certifiedc. Contract #JOC22OC-6 J J.R.T. Construction, Co. 3050 NW 77 Court Doral, Florida 33122 Weighted Factor: 0.9199 M/WBE (Hispanic American)
122,454	<u>F-80</u>	APPROVED	<p>The prequalification certificates for one (1) new application and one (1) increase to single bid limit application for educational facilities, as delineated in the Agenda Attachment "A".</p>
122,455	<u>G-1</u>	AMENDED	<p>Board Policies 7510, Use of District Facilities, 9700, Relations with Special Interest Groups, 0165.1, Agendas, 0166, Non-Public Meetings, and 8660, Transporting Students by Private Vehicles, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective December 14, 2022.</p>
122,456	<u>G-2</u>	AUTHORIZED	<p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 0141.1, Student Advisor to the Board, 0141.2, Conflict of Interest, 1030, Superintendent of Schools, 1120, Employment of Administrators, 3120, Employment</p>

of Instructional Personnel, and 4120, Employment of Support Staff.

122,457	<u>G-3</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 9143, Secure Our Future Advisory Committee, and 9800, Charter Schools.
122,458	<u>G-4</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 2431, Interscholastic Athletics, 5131, Student Transfers and Controlled Open Enrollment, and 5120, Student School Assignment and Attendance Boundary Committee.
122,459	<u>G-5</u>	AUTHORIZED	The Office of the General Counsel to provide or secure legal representation for the legal defense of the current School Board employees who are individually named as defendants in the case known as Davion Dorvil v. The South Region School District, Victoria Bourland, Gabriella Cerruto, Miami-Dade County Public Schools et al., Circuit Court Case No 22-020695-CA 01.
122,460	<u>G-6</u>	APPROVED	The proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Dubraska Guevara, DOAH Case No. 21- 2629TTS, reinstating Respondent to her position as a Police Sergeant, issuing Respondent twelve (12) months of back-pay in accordance with the Settlement Agreement, and accepting Respondent's resignation from her employment with the School Board effective as of December 15, 2022.
122,461	<u>G-7</u>	ADOPTED/	Adopt the Superintendent's Exceptions to 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. Daniel Delgado, DOAH Case No. 22-000248, upholding Respondent's suspension and dismissal from further employment with the School Board.
122,462	<u>H-3</u>	DIRECTED	The Superintendent of Schools to: <ol style="list-style-type: none">1. conduct a comprehensive update and review of the teaching and learning process for reading and mathematics skills in Miami-Dade County Public Schools (M-DCPS), including the latest research available, the programs and instructional materials the District is currently implementing; the operational, programmatic, and financial recommendations for the Board's consideration; and other findings of the review; and2. provide a report to the School Board of this comprehensive update and review at the Academics, Innovation, & Evaluation Committee Meeting of March 8, 2023.

*Amended: Dr. Lubby Navarro, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Monica

Colucci, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos as co-sponsors of this item.

122,463 **H-4** **APPROVED/
AUTHORIZED/
PRESENTED**

1. the process for the development of an end-of program independent audit/review of the General Obligation Bond (GOB) funded School Improvement Program;
2. 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 to the School Board Policy 6320 in a manner consistent with the selection of external independent auditors.
3. the Chief Auditor to present to the School Board Audit and Budget Advisory Committee the scope of the proposal; and
4. the award of the selected firm to the School Board for final approval, pursuant to Board Policy 6320, following the competitive solicitation process.

*Amended: Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Monica Colucci, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos as co-sponsors of this item.

122,464 **H-5** **DIRECTED**

The Superintendent of Schools to initiate rulemaking proceedings, in accordance with the Administrative Procedure Act, to amend School Board Policy 6325 – Cone of Silence, to include language which states that the cone of silence shall terminate at the time when the agenda presented by the Superintendent recommends an award or approves a contract, or rejects all bids or responses, or takes any other action that ends the solicitation and review process and the agenda is published for the upcoming School Board meeting.

*Amended: Dr. Lubby Navarro, Vice Chair, Mr. Roberto J. Alonso, as co-sponsors of this item.

122,465 **H-6** **DIRECTED**

The Superintendent to:

1. explore the academic and operational feasibility of implementing a 6-12 Cambridge Preparatory Academy to determine impact of and interest in the Cambridge expansion, to provide a new choice model for students and families in the southwestern area of Miami-Dade County.
2. explore from a facility perspective to house a 6-12 Preparatory Academy at Jorge Mas Canosa Middle school and other schools throughout Miami-Dade County Public Schools where appropriate and in accordance with School Board Policies 9142, Diversity Equity and Excellence Advisory Committee, and 5120, Student School Assignment and Attendance Boundary Committee.
4. report back to the Board no later than March 15, 2023.

*Amended: Ms. Maria Teresa Rojas, Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Monica Colucci, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos as co-sponsors of this item.

122,466 **H-7** **DIRECTED**

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 are displayed as described in School Board Policy 8810;
2. develop and implement a process to monitor compliance with School Board Policy 8810 at all District schools, including but not limited to providing schools with the resources to ensure the display of the American flag outside each school and inside each classroom;
3. if deemed necessary, initiate rulemaking to amend relevant School Board Policies and procedures to afford instructional flexibility in the display of flags in the classroom where appropriate per curriculum and in accordance with School Board Policy 5780, Parents' Bill of Rights; and School Board Policy 2225 – MULTICULTURAL PROGRAMS ensuring federally protected flags and classes may be visible as appropriate;
4. Provide a report on the implementation of this action at the Academics, Innovation, Evaluation, and Technology Committee meeting of February 8, 2023.

*Amended: Ms. Maria Teresa Rojas, Chair, Dr. Lubby Navarro, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Monica Colucci, and Mr. Daniel Espino, as co-sponsors of this item.

122,467 **H-8** **ENDORSED**

January 2023 as National Mentoring Month in Miami-Dade County Public Schools.

*Amended: Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Monica Colucci, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos as co-sponsors of this item.

122,468 **H-9** **DIRECTED**

The Superintendent to explore the feasibility of facilitating Fall regional college fairs during the Fall of 2023 and moving forward. A report on the establishment of such a fair shall be provided to the Board no later than March 31, 2023.

*Amended: Ms. Maria Teresa Rojas, Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Monica Colucci, Mr. Daniel Espino, and Dr. Steve Gallon, III, as co-sponsors of this item.

122,469 **H-10** **REAFFIRMED**

Its commitment to addressing the digital divide and implementing the "Equitable Digital Experience Framework" by directing the Superintendent to:

1. Provide updated data on classroom technology including but not limited to staff laptops, desktops, instructional mobile devices, interactive panels, and HyFlex classrooms.
2. Provide an updated analysis of the current state of the M-DCPS network including but not limited to bandwidth upgrades, wireless hardware, network routers, uninterrupted power supply units, network switches, and Voice Over IP systems.
3. Provide an update on bandwidth usage by work location and trends.
4. Provide an updated calculation of necessary long-term regular financial investments for ongoing upgrades and necessary replenishments of technology infrastructure (e.g., 25% student device refresh every year for full turnover every four years)
5. Transmit all of the updates above to the School Board no later than March 31, 2023, and present all of the updates above at a School Board workshop to be scheduled no later than May 31, 2023.

***Amended:** Ms. Maria Teresa Rojas, Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Monica Colucci, Mr. Daniel Espino, and Dr. Steve Gallon, III, as co-sponsors of this item.

122,470 **H-11** **DIRECTED**

The Superintendent to:

1. review existing Board policies, current established policies, practices, and procedures, with respect to the development, review, approval, and posting of manuals, guidelines, documents, and any other written guides, which are not embedded in Board policy, relating to academic programs, student support services, and curriculum, and
2. present a report at the February 8, 2023, Academics, Innovation, Evaluation and Technology Committee meeting describing current established policies and procedures, with respect to the development, review, approval, and posting of manuals, guidelines, documents, and any other written guides, which are not embedded in Board policy, and the formal method of which to inform Board members of said items, and
2. if necessary, initiate rulemaking to amend relevant School Board Policies to ensure that the Board is informed of any documents that are developed and published which are not embedded in Board Policy.

***Amended:** Ms. Maria Teresa Rojas, Chair, Dr. Lubby Navarro, Vice Chair, Mr. Roberto J. Alonso, Dorothy Bendross-Mindingall, Dr. Steve Gallon III as co-sponsors of this item.

Adjourned
/lrh