

**THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA**

**Miami, Florida**

<b>Excerpts from Unofficial Minutes of the January 18, 2023, School Board Meeting</b>
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122,505	*****	<b>ELECTED</b>	Mr. Daniel Espino to serve as Vice Chair of The School Board of Miami-Dade County, Florida.
122-506	<b><u>SP-1</u></b>	<b>AUTHORIZED</b>	Its officers, on behalf of the Board, to sign and fill all necessary formal documents and affidavits as required by law.
		<b>APPROVED</b>	Bid Opening Lists of November 22, 2022, and December 6, 2022
		<b>APPROVED</b>	Minutes of the December 14, 2022, Regular School Board Meeting.
	<b><u>A-1</u></b>	<b>WITHDRAWN</b>	<p>SUPERINTENDENT’S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS</p> <ul style="list-style-type: none"> <li>• Forging New Pathways for Postsecondary Career and Technical Education</li> </ul>
122,471	<b><u>B-3</u></b>	<b>APPROVED</b>	<p>RESOLUTION NO. 23-001 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MR. ARIEL CHANG CISNERO.</p> <p><i>*Amended:</i> Amended to include Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Maria Bosque-Blanco, Ms. Monica Colucci, Dr. Steve Gallon, III, and Ms. Luisa Santos School Board members as co-sponsors of this item.</p>
122,472	<b><u>B-4</u></b>	<b>APPROVED</b>	<p>RESOLUTION NO. 23-002 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. ENID WEISMAN, FORMER MAYOR OF AVENTURA, FOR 47 YEARS OF SERVICE AT MIAMI-DADE COUNTY PUBLIC SCHOOLS AND HER DEDICATION TO EDUCATION AND PUBLIC SERVICE.</p> <p><i>*Amended:</i> Amended to include Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Mr. Roberto Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Maria Bosque-Blanco, Ms. Monica Colucci, Dr. Steve Gallon, III, and Ms. Luisa Santos School Board members as co-sponsors of this item.</p>
122,473	<b><u>B-5</u></b>	<b>APPROVED</b>	<p>RESOLUTION NO. 23-003 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE FOUNDERS OF THE ARK OF THE CITY, INC. THE ELLIOTTS</p> <p><i>*Amended:</i> Amended to include Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Ms. Maria Bosque-Blanco, Ms. Monica Colucci, and Dr. Steve Gallon, III, School Board members as co-sponsors of this item.</p>
122,474	<b><u>B-6</u></b>	<b>APPROVED</b>	<p>RESOLUTION NO. 23-004 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MS. REBECA SOSA, FORMER MIAMI-DADE COUNTY COMMISSIONER REPRESENTING DISTRICT 6 AND RETIRED MIAMI-DADE COUNTY PUBLIC SCHOOLS (M-DCPS) EDUCATOR.</p> <p><i>*Amended:</i> Amended to include Mr. Daniel Espino, Vice Chair, Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Maria Bosque-Blanco, Ms. Monica Colucci, and Ms. Luisa Santos School Board members as co-sponsors of this item.</p>

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|---------|--------------------|-----------------|--|
| 122,475 | <b><u>D-20</u></b> | <b>APPROVED</b> | <ol style="list-style-type: none"> <li>1. Personnel Action Listing 1163 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from November 18, 2022, through December 15, 2022.</li> <br/> <li>2. Instructional personnel assigned to teach out-of-field for the 2022-2023 February FTE Survey.</li> </ol>  |
| 122,476 | <b><u>D-21</u></b> | <b>APPROVED</b> | <p>Effective January 19, 2023, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida approves the recommendation for appointments and lateral transfers to be effective January 19, 2023, 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.</p>   |
| 122,477 | <b><u>D-55</u></b> | <b>APPROVED</b> | <ol style="list-style-type: none"> <li>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. <br/><br/> <p>Cora N. Seabrook: suspension without pay from his position as Lead Custodian at Nathan B. Young Elementary School, for seven (7) calendar days, effective January 19, 2023, 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 Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).</p> <p>Brett L. Spence: suspension without pay from his position as Teacher at Air Base K-8 Center for International Education, for fifteen (15) workdays, effective January 19, 2023, 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; 3213, Student Supervision and Welfare; and 3380, Threatening Behavior Toward Staff Members. 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> </li> <br/> <li>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. <br/><br/> <p>Jeanfils J. Alcide: suspension without pay from his position as Teacher at North Miami Beach Senior High School, for five (5) workdays, effective January 19,</p> </li> </ol> |

2023, 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.

James Bertrand: suspension without pay from his position as Teacher at Crestview Elementary School, for ten (10) workdays, effective January 19, 2023, 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.

Patricia A. Lauter: suspension without pay from her position as Teacher at George Washington Carver Middle School, for thirty (30) workdays, effective January 19, 2023, 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.

122,478     **D-65**     **APPROVED**

- A. Approve one (1) new charter school application with MACS Schools of Education, Inc. on behalf of MACS Schools of Education and authorize the Superintendent to negotiate a charter contract reflecting the contents of the application as approved by the School Board.
- B. Under section 1002.333, F.S., Persistently Low-Performing Schools, approve amendments to four (4) School of Hope (SOH) Performance based Agreements (PBA) with:
  - 1. KIPP Miami, Inc., d/b/a KIPP Miami – Liberty City (MSID 2332) to amend Academic Goals for Years 2 - 4 of the PBA. The PBA for this SOH expires on June 30, 2024.
  - 2. Mater Academy, Inc., d/b/a Mater Academy Kiwanis (MSID 5416) to establish Academic Goals for Year 1 of the PBA. The PBA for this SOH expires on June 30, 2027.
  - 3. Mater Academy, Inc., d/b/a Mater Brickell Academy Middle (MSID 5412) to establish Academic Goals for Year 1 of the PBA. The PBA for this SOH expires on June 30, 2027.
  - 4. Mater Academy, Inc., d/b/a Mater Brickell Academy High (MSID 5422) to establish

Academic Goals for Year 1 of the PBA. The PBA for this SOH expires on June 30, 2027.

122,479	<b><u>D-66</u></b>	<b>APPROVED</b>	<p>1. the Elementary and Secondary School Calendar 2023–2024, with a start date of August 17, 2023.</p> <p>2. the Technical College/Adult Education Center School Calendar 2023–2024, with a start date of August 17, 2023; and</p> <p>3. the Juvenile Justice Center School Calendar 2023–2024, with a start date of July 6, 2023.</p>
122,480	<b><u>D-67</u></b>	<b>CERTIFIED</b>	The 2023-2024 Class Size Compliance Plan.
122,481	<b><u>D-68</u></b>	<b>AMENDED</b>	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, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective January 18, 2023.
122,482	<b><u>E-1</u></b>	<b>RECEIVED/FILED</b>	The Monthly Financial Report for the period ending November 2022.
122,483	<b><u>E-141</u></b>	<b>SUSPENDED</b>	XPERT ELEVATOR SERVICES, INC. from conducting business with the District for a period of twelve months (12) months, as set forth hereinabove.
122,484	<b><u>E-142</u></b>	<b>AWARDED/ AUTHORIZED</b>	<p>1. AWARD REQUEST FOR PROPOSALS NO. RFP-21-013-MJ – CYBERSECURITY TRAINING SOFTWARE, to provide Software as a Service (SaaS) application training with a variety of courses for employees to take to increase employee cybersecurity awareness as needed by Miami-Dade County Public Schools, effective 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 renewal periods thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as follows:</p> <p><u>Highest Ranked Proposer</u></p> <p>MGT OF AMERICA CONSULTING, LLC 4320 WEST KENNEDY BOULEVARD, SUITE 200 TAMPA, FL 33609 OWNER/OFFICER: CARLA LUKE</p> <p><u>Second Highest Ranked Proposer</u></p> <p>DIGITALERA GROUP, L.L.C. MWBE 4931 SW 75TH AVENUE MIAMI, FL 33155 OWNER/OFFICER: CLIFFORD J. DYER HISPANIC AMERICAN</p>

122,485    **E-143**    **AWARDED/  
AUTHORIZED**

2. AUTHORIZE the Superintendent to purchase up to a total estimated amount of \$800,000, for the initial contract term of three (3) years, and an amount not to exceed \$266,666, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended

1. AWARD INVITATION TO NEGOTIATE NO. ITN-21-051-CM – SOLAR POWER PROGRAM & EQUIPMENT, to provide a cost effective solar photovoltaic (PV) electric generating system(s) at one or multiple Board site(s), effective upon contract execution, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for five (5) additional one (1) year renewal periods thereto, pending contract negotiations as follows:

A.    ADVANCED ROOFING, INC. DBA  
      ADVANCED GREEN TECHNOLOGIES  
      1950 NW 22ND STREET FORT  
      LAUDERDALE, FL 33311  
      OWNER/OFFICER:  
      ROBERT KORNAHRENS

SUBCONTRACTOR:  
      ADVANCED ELECTRICAL SOLUTIONS,  
      INC. MWBE  
      4051 SW 47th AVENUE, SUITE 101  
      FORT LAUDERDALE, FL 33314  
      OWNER/OFFICER:  
      TERRY MCKERCHIE  
      NATIVE AMERICAN

B.    AMERESCO, INC.  
      111 SPEEN STREET, SUITE 410  
      FRAMINGHAM, MA 01701  
      OWNER/OFFICER:  
      GEORGE P. SAKELLARIS

      LOCAL OFFICE:  
      333 SE 2ND AVE, SUITE 2000  
      MIAMI, FL 33131

C.    CMTA, INC.  
      10411 MEETING STREET PROSPECT,  
      KY 40059  
      OWNER/OFFICER:  
      JAMES O. BENSON

D.    ENERLOGICS NETWORKS INC  
      1935 CLIFFVIEW DRIVE  
      YOUNGSTOWN, OH 44514  
      OWNER/OFFICER:  
      SCOTT AMEDURI

SUBCONTRACTORS:  
      ESA SOLAR ENERGY LLC

2250 LUCIEN WAY, SUITE 305  
MAITLAND, FL 32751  
OWNER/OFFICER:  
MORGAN BRAWNER

CALIBRANT ENERGY 311 N.  
BAYSHORE DRIVE SAFETY HARBOR,  
FL 34695 OWNER/OFFICER:  
THOMAS BIDDINGER

2. **AUTHORIZE** the Superintendent to negotiate, and finalize and execute a contracts with identified agencies for services to be performed pursuant to ITN-21-051-CM Solar Power Program & Equipment to return for Board review and approval with relevant information such as, projections, initial cost of solar panel installation, cost savings, and timeline of district repayment of solar panel installation.

122,486 **E-144** **REJECTED**

Request For Proposals NO. RFP-21-056-CM – Online Program Application and Lottery Management Software, to permit rebidding with revised specifications and certified firms goals.

122,487 **E-145** **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-18-024-MJ – TRANSPORTATION FOR SPECIAL NEEDS STUDENTS, for transportation of Miami-Dade County Public Schools’ students with special needs, the homeless, and foster care students, with an initial effective date of August 1, 2019, through July 31, 2022, 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.

EVERDRIVEN TECHNOLOGIES, LLC  
5860 GREENWOOD PLAZA BOULEVARD,  
SUITE 550S GREENWOOD VILLAGE, CO 80111  
OWNER/OFFICER:  
CURTIS DOUGLAS

Low Unit Price: Items 1A through 1G

Item 1a – Base rate for one (1) child @ \$35.00  
Item 1b – Additional child @ \$0.00  
Item 1c – Rate per mile @ \$2.50  
Item 1d – Attendant/Aide @ \$25.00  
Item 1e – Wheelchair transport @ \$55.00  
Item 1f – Safety seat/harness @ \$2.50  
Item 1g – Administrative fee @ \$0.00

CURRENT AWARD AMOUNT \$1,000,000 per year  
THIS SUPPLEMENTAL \$1,564,430 (FY 2022-23)  
TOTAL AWARD AMOUNT \$2,564,430 (FY 2022-23)

122,488 **E-201** **AUTHORIZED**

The Superintendent to:

1. accept 2 grant awards from:

- a. Florida Department of Education (FLDOE) for funding under the American Rescue Plan (ARP) – Intensive Afterschool and Weekend Academies, in the approximate amount of \$5,204,022, for the grant period of October 14, 2022, through September 30, 2024; and
  - b. Florida Department of Education (FLDOE) for funding under the American Rescue Plan (ARP) – Instructional Materials, in the approximate amount of \$3,444,895, for the grant period of October 18, 2022, through September 30, 2024.
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, Reassignments, Leaves and Separations for the relevant period.

122,489    **F-1**        **AUTHORIZED**

The Superintendent to finalize negotiations and:

- 1) execute a Non-Exclusive Lease Agreement between the School Board, and Temple Beth Shalom, Inc. (“Temple), a Florida not-for-profit corporation, for use by the Temple of the parking lot at North Beach Elementary School, located at 4100 Prairie Avenue, Miami Beach, Florida, substantially in conformance with the terms and conditions set forth in the agenda item;
- 2) grant or deny any and all approvals required under the Lease Agreement dealing with the Temple’s hours of operation, temporary or permanent reduction in the Temple’s available parking spaces, temporary reduction or closure of the parking facilities, as well as routine operational issues; and

			3) execute amendments to the Lease Agreement within the authority granted him by the School Board in the Lease Agreement, and to grant or deny any approvals required under the Lease Agreement, including placing the Temple in default, and renewing, extending, canceling or terminating the Lease Agreement.
122,490	<b><u>F-4</u></b>	<b>AUTHORIZED</b>	The Superintendent to: <ul style="list-style-type: none"> <li>1) finalize required due diligence research to inform the negotiations of project agreements;</li> <li>2) provide updates to the Board on a quarterly basis regarding the progress of the negotiations; and</li> <li>3) negotiate agreement with Developer and bring all proposed documentation back to the Board, at a subsequent meeting, for consideration and approval, should due diligence remain in alignment with District priorities and mission.</li> </ul>
122,491	<b><u>F-40</u></b>	<b>CONFIRMED/ APPROVED</b>	B-1. Change Order Number 5 on Project Number 01424800, General Obligation Bond project, renovation project, Everglades K-8 Center for an additional cost of \$68,852.83.  B-2. Change Order Number 3 on Project Number 01530400, General Obligation Bond project, addition & renovation project, Miami Beach South Pointe Elementary School for an additional cost of \$29,787.42.  B-3. Change Order Number 1 on Project Number 01529300, General Obligation Bond project, renovation project, Miami Lakes Middle School for a credit of \$754.20.
122,492	<b><u>F-41</u></b>	<b>AWARDED</b>	JCI International, Inc., the GOB renovations project at Ernest Graham K-8 Center Project Number 01528500; on the basis of the lowest adjusted Base Bid in the amount of \$9,081.660.00
122,493	<b><u>G-1</u></b>	<b>AMENDED</b>	Board Policies 1130.01, Assignment of Administrators, and *6327, Public-Private Partnerships and Unsolicited Proposals, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective January 18, 2023.  <i>(*Board Policy 6327 will return for Initial reading per Board Action)</i>
122,494	<b><u>G-2</u></b>	<b>AMENDED</b>	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, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective January 18, 2023.
122,495	<b><u>G-3</u></b>	<b>AMENDED</b>	Board Policies * 0141.1, Student Advisor to the Board, 0141.2, Conflict of Interest, 1030, Superintendent of

Schools, 1120, Employment of Administrators, 3120, Employment of Instructional Personnel, and 4120, Employment of Support Staff, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective January 18, 2023.

(\*Board Policy 0141.1 will return for Initial reading per Board Action)

122,496	<b><u>G-4</u></b>	<b>AMENDED</b>	Board Policies 9143, Secure Our Future Advisory Committee, 9800, Charter Schools, 2431, Interscholastic Athletics, 5131, Student Transfers and Controlled Open Enrollment, and 5120, Student School Assignment and Attendance Boundary Committee, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective January 18, 2023.
122,497	<b><u>G-5</u></b>	<b>AMENDED</b>	Board Policies 2210, Curriculum Development, 2370.01, Virtual Instruction, 2410, School Health Services Program, and 2623, Student Assessment, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective January 18, 2023.
122,498	<b><u>G-6</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 6325, Cone of Silence.
122,499	<b><u>G-7</u></b>	<b>AUTHORIZED</b>	Its General Counsel to continue to retain the legal services of Mr. Daniel Vega, Esquire and Mr. Alex Espino, Esquire and to contract on behalf of the School Board for said legal services with Mr. Vega's and Mr. Espino's respective law firms: Delgado Vega, PLLC and VLP Copenhaver Espino; under the same terms, conditions, and fee arrangements as previously approved by the School Board with Taylor Espino Vega, PLLC, their former law firm.
122,500	<b><u>H-3</u></b>	<b>DIRECTED</b>	<p>That The School Board of Miami-Dade County, Florida, direct the Superintendent of Schools to explore the feasibility of developing and implementing a plan of action to work in conjunction with the office of the State Attorney Katherine Fernandez Rundle to develop training content directed to principals, teachers, and support staff at all our schools to raise awareness about human trafficking in our school and in our community. To this end, the plan of action would include:</p> <ol style="list-style-type: none"> <li>1. coordinating meetings with the State Attorney's Office to review, discuss and analyze current policies, initiatives, curriculum, resources, and training materials;</li> <li>3. developing in conjunction with the State Attorney's Office and Human Capital Management training content to deliver to Miami-Dade County Public Schools personnel on a voluntary basis;</li> <li>4. creating a schedule for voluntary trainings to include the availability of content throughout the year for Miami-Dade County Public Schools personnel during professional development as well as during other voluntary trainings; and</li> </ol>

4. provide a report to the School Board regarding the plan of action described in this item on or before April 12, 2023.

**\*Amended:** Amended to include Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Maria Bosque-Blanco, Ms. Monica Colucci, Dr. Steve Gallon, III, Ms. Luisa Santos, as co-sponsors of this item.

122,501     **H-4**     **REQUESTED**

1. The School Board of Miami-Dade County, Florida, pursuant to the Board's approval of Agenda Item H-7 at its December 14, 2022, meeting request that the Superintendent of Schools update the Board on the District's compliance with Board Policy 8810 at all schools and classrooms at the February 8, 2023, meeting of the School Board's Academics, Innovation, Evaluation, & Technology Committee.
2. to amend action previously adopted on agenda item H-7 related to our flag compliance at schools and classrooms was adopted and amended on December 14, 2022.
3. to amend the action previously adopted on item H-7 from School Board meeting of December 14, 2022, by striking the following amendment approved by Board action to recommend #3, "School Board Policy 2225 – MULTICULTURAL PROGRAMS ensuring federally protected flags and classes may be visible as appropriate; and any reference to federally protected flags or classes."

122,502     **H-5**     **CONFIRMED**

The Chair's appointment and elect: (i) Mr. Daniel Espino to represent the School Board on the Value Adjustment Board; and (ii) Ms. Maria Teresa Rojas as the alternate representative of the School Board on the Value Adjustment Board; and (iii) Mr. Hani M. Jardack as the School Board's citizen member on the Value Adjustment Board.

122,503     **H-6**     **AUTHORIZED**

The Superintendent of Schools to:

1. establish a Temporary Instructors Task Force to review current practices, analyze the current research, review successful practices that may be implemented in other school districts, and other items to be determined by the task force;
2. appoint the membership of the Task Force to include a representative from the United Teachers of Dade; a representative from School Operations; a Region Superintendent; a Region Director for Personnel; designated staff from Human Capital; a school principal, an assistant principal, a teacher from each level, elementary, K-8, middle school, and senior high school; substitute locators from each level, elementary, K-8, middle school, and senior high school; and other member as identified by the Superintendent of Schools;
3. appoint the Chair of the Task Force; and

4. provide a report of the Task Force findings at the Personnel, Student, School & Community Support Committee meeting of May 10, 2023.

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

122,504    **H-7**    **RECOGNIZED**

January as Human Trafficking Awareness Month at all Miami-Dade County Public Schools.

\*Amended: Amended to include Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Ms. Monica Colucci, Dr. Steve Gallon, III, and Ms. Luisa Santos School Board members as co-sponsors of this item.

**Adjourned**  
/lrh