

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the February 15, 2023 School Board Meeting

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| | | APPROVED | Bid Opening Lists of January 12, 2023, January 24, 2023, and January 26, 2023 |
| | | APPROVED | Minutes of the January 18, 2023, Regular School Board Meeting. |
| A-1 | | WITHDRAWN | SUPERINTENDENT'S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS: <ul style="list-style-type: none">Forging New Pathways for Postsecondary Career and Technical Education |
| 122,507 | B-3 | APPROVED | Resolution No. 23-005 of the School Board of Miami-Dade County, Florida, recognizing former Miami-Dade Schools Police Chief Edwin Lopez. <u>*Amended:</u> Mr. Daniel Espino, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Ms. Monica Colucci, Dr. Steve Gallon III, and Ms. Luisa Santos, School Board members as co-sponsors of this item. |
| 122,508 | B-4 | APPROVED | Resolution No. 23-006 of The School Board of Miami-Dade County, Florida, recognizing The Children's Trust for celebrating its 20 th Anniversary on September 10, 2022. <u>*Amended:</u> Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Mr. Roberto J. Alonso, Ms. Mary Blanco, Ms. Monica Colucci, Dr. Steve Gallon III, and Ms. Luisa Santos, School Board members as co-sponsors of this item. |
| 122,509 | B-5 | APPROVED | Resolution No. 23-007 of The School Board of Miami-Dade County, Florida, recognizing the 5000 Role Models of Excellence Project Class of 2023 Wilson Scholars. <u>*Amended:</u> Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Mr. Roberto J. Alonso, Ms. Mary Blanco, Ms. Monica Colucci, and Ms. Luisa Santos, School Board members as co-sponsors of this item. |
| 122,510 | B-6 | APPROVED | Resolution No. 23-008 of The School Board of Miami-Dade County, Florida, Wilbur Bell, Lucia Davis-Raiford, Marvin Dunn, Nadege Green, and Commissioner Kionne McGhee. <u>*Amended:</u> Ms. Mary Blanco and Dr. Steve Gallon III, School Board members as co-sponsors of this item. |
| 122,511 | B-7 | APPROVED | Resolution No. 23-009 of The School Board of Miami-Dade County, Florida, honor and recognize Ms. Christi Fraga, Mayor of the City of Doral and Former Miami-Dade County School Board Member. <u>*Amended:</u> Ms. Maria Teresa Rojas, Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Ms. Monica Colucci, Dr. Steve Gallon III, and Luisa Santos, School Board members as co-sponsors of this item. |
| 122,512 | C-1 | APPROVED | The 2022 Annual Report of the Miami-Dade County Public Schools' 2021-2026 Strategic Plan, <i>Infinite Possibilities</i> . |

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| 122,513 | C-2 | RESCHEDULED | The Instructional Materials Public Hearing scheduled for Wednesday, March 29, 2023. |
| 122,514 | D-20 | APPROVED | The Personnel Action Listing 1164 for Instructional and Non-Instructional appointments reassignments, leaves, separations, retirements, and resignations from December 16, 2022, through January 19, 2023. |
| 122,515 | D-21 | ESTABLISHED/ CLASSIFIED/ APPROVED | <p>That effective February 16, 2023, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none"> 1. establish and classify: <ol style="list-style-type: none"> f. Lead SAP Business Analyst, MEP pay grade 23 g. Senior SAP Business Analyst, MEP pay grade 22 h. SAP Business Analyst, MEP pay grade 21 i. School Safety Compliance Coordinator, MEP pay grade 20 j. VPK Fiscal Support Specialist, DCSAA pay grade 37 2. approve the changes to title and minimum qualifications: Environmental Engineer Specialist, DCSAA pay grade 44 to Environmental Specialist, DCSAA pay grade 44. 3. approve the recommendation for appointments and lateral transfers to be effective February 16, 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. |
| 122,516 | D-55 | APPROVED | <ol style="list-style-type: none"> 1) The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees. <ol style="list-style-type: none"> A) James W. Warren II: suspension without pay from his position as Lead Custodian at Arthur & Polly Mays Conservatory of the Arts, for ten (10) calendar days, effective February 16, 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 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). B) Victor H. Zotomayor: suspension without pay from his position as Head Custodian at Ben Sheppard Elementary School, for ten (10) calendar days, effective February 16, 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 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).

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) Suzanne J. Allen: suspension without pay from her position as Teacher at Miami Killian Senior High School, for thirty (30) workdays, effective February 16, 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; 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.

B) Chevas V. Clements: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Richmond Heights Middle School, effective February 16, 2023, 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 6A5.056 and 6A-10.081, FAC.

C) Michael W. Crosland: suspension without pay from his position as Teacher at Law Enforcement Officers Memorial High School, for thirty (30) workdays, effective February 16, 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; 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) David A. Hodge: suspension without pay and initiation of dismissal proceedings from his

position as Teacher at West Homestead K-8 Center, effective February 16, 2023, 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; 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), 1012.32, 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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| 122,517 | D-67 | EXPELLED | The students specified in supplemental material SM-11, SM-12, SM-21, and SM-38 furnished under separate cover to School Board members from the regular and adult programs of Miami-Dade County Public Schools and continue educational services by means of being assigned to an alternative school/program for the maximum time permitted under law, which is the 2022-2023 school year, the 2023 summer session, and the 2023-2024 school year. |
| 122,518 | D-68 | APPROVED | The out-of-country field trip to Europe for the students at John A. Ferguson Senior High School. |
| 122,519 | E-1 | RECEIVED/FILED | The Monthly Financial Report for the period ending December 2022. |
| 122,520 | E-2 | APPROVED | The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 473 deletions with a depreciated cost of \$171,801 and 16 recoveries with a depreciated cost of \$10,001 to update the records for October, November and December 2022. |
| 122,521 | E-14 | ADOPTED | <ol style="list-style-type: none"> 1. Resolution No. 1, FY 2022-23 General Fund Mid-Year Budget Review, increasing revenues, appropriations, and reserves by \$47,336,938; and 2. the Summary of Revenues and Appropriations (page 7 of the agenda item) and the Summary of Appropriations by Function (page 12 of the agenda item). |
| 122,522 | E-15 | APPROVED | Resolution No.1, FY 2022-23 Debt Service Funds Mid-Year Budget Review increasing (1) revenue, other financing sources, and fund balance from prior year, and (2) appropriations, other financing uses and year end fund balance by the amount of \$72,167,000. |
| 122,523 | E-16 | ADOPTED/ AUTHORIZED | 1. Resolution No. 1, FY 2022-23 Capital Outlay Funds Mid-Year Budget Review, accepting |

donations, increasing revenues, appropriations, and reserves by \$11,940,062 and documenting estimated changes in object codes, as described above, and summarized on page 4.

2. changes to the Five-Year Facilities Work Program which result from Resolution No. 1, FY 2022-23 Capital Outlay Funds Mid-Year Budget Review.

122,524 E-17 APPROVED Resolution No. 1, FY 2022-23 Food Service Fund Mid-Year Budget Review, increasing revenues by \$793,663, decreasing appropriations by \$2,737,457 and increasing ending fund balance by \$3,531,120.

122,525 E-18 ADOPTED

1. Resolution No. 1, FY 2022-23 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Mid-Year Budget Review, increasing revenues and appropriations by \$72,281,151; and
2. the Summary of Revenues and Appropriations (page 2 of the agenda item) and the Summary of Appropriations by Function (page 4 of the agenda item).

122,526 E-19 ADOPTED

1. Resolution No. 1, FY 2022-23 Special Revenue Funds – ARP-ESSER Fund Mid-Year Budget Review, increasing revenues and appropriations by \$10,591,231; and
2. the Summary of Revenues and Appropriations (page 2 of the agenda item) and the Summary of Appropriations by Function (page 4 of the agenda item).

122,527 E-20 ADOPTED

1. Resolution No. 1, FY 2022-23 Special Revenue Funds – Other ARP Fund Mid-Year Budget Review, increasing revenues and appropriations by \$3,555,600; and
2. the Summary of Revenues and Appropriations (page 2 of the agenda item) and the Summary of Appropriations by Function (page 4 of the agenda item).

122,528 E-21 ADOPTED

1. Resolution No. 1, FY 2022-23 Internal Service Fund Mid-Year Budget Review, decreasing

revenues expenses and net position by \$23,707,000; and

2. the Summary of Revenues and Appropriations (page 3 of the agenda item).

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| 122,529 | E-66 | AUTHORIZED | <ol style="list-style-type: none">1. Staff to enter into negotiations through its broker and secure and bind up to \$200M in coverage limits, with annual premiums for all property insurance premiums and associated fees not to exceed \$22M, excluding 2022-2023 MYSIP NCB reimbursements/premium credits and state required surcharges and assessments, effective May 1, 2023 with payment of such coverage to be funded from the District's property insurance budget, with a full report including confirmation of coverages, carriers, deductibles, costs and terms to be submitted to the Board at its meeting of May, 2023;2. Staff to secure and bind terrorism coverage, through its broker in the amount of \$50M property damage \$10M bodily injury, effective May 1, 2023 with an annual premium not to exceed \$115,000, including state fees, with payment of such coverage to be funded from the District's property insurance budget; and3. the renewal of flood insurance at the same terms, limits and conditions as the current NFIP, with a budget not to exceed \$2.5M effective for the 12-month period of May 1, 2023, to April 30, 2024. |
| 122,530 | E-86 | RECEIVED/ FILED | The Special-Purpose Financial Statements and Report of Independent Certified Public Accountants—Operation of WLRN Television and Radio Stations for Fiscal Year Ended June 30, 2022. |
| 122,531 | E-87 | RECEIVED/ FILED | The Internal Audit Report – Selected Schools/Centers. |
| 122,532 | E-88 | RECEIVED/ FILED | The Review of Audited Financial Statements for 43 of 145 Charter Schools Operating During the Fiscal Year Ended June 30, 2022. |
| 122,533 | E-141 | APPROVED | <p>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:</p> <p>INVITATION TO NEGOTIATE NO. ITN-20-067-CM – HUMAN CAPITAL MANAGEMENT SYSTEM, to obtain technical systems and support services for the migration and integration of Human Capital Management digital infrastructure supporting talent management, performance management and recruitment, with an initial effective date of November 18, 2021, through November 17, 2024, 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.</p> |

HIGHEST RANKED PROPOSER

PHOENIX BUSINESS CONSULTING, INC.
6021 MIDNIGHT PASS ROAD, UNIT 3
SARASOTA, FL 34242
OWNER/OFFICER: HANIF SARANGI

SUBCONTRACTOR:
PINNACUS, LLC **SBE**
9100 SOUTH DADELAND BOULEVARD, SUITE
1500
MIAMI, FL 33156
OWNER/OFFICER: VINGENA V. SQUILLANTE

ORIGINAL AWARD AMOUNT \$5,000,000
PREVIOUS SUPPLEMENTAL -0-
THIS SUPPLEMENTAL \$1,399,000
TOTAL INITIAL CONTRACT AWARD AMOUNT
\$6,399,000

122,534 E-142 GRANTED/
AUTHORIZED

The request for 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 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.

122,535 E-201 AUTHORIZED

The Superintendent to:

1. Accept six grant awards and three donations from agencies, 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;
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, as delineated in the Official Agenda Item.

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| 122,536 | F-1 | AUTHORIZED | <p>The Superintendent to finalize negotiations and:</p> <ol style="list-style-type: none">1) execute an amendment to the Lease Agreement between the School Board and RK 750 Ives Dairy, LLC, a Florida limited liability company ("Landlord"), for classroom space used as an annex to Aventura Waterways K-8 Center, located at 850 Ives Dairy Road, Miami, Florida 33179, to extend the term of the Lease Agreement from July 1, 2023 to June 30, 2024, at an annual rental rate of \$1,172,624.04, and 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, as well as routine operational issues; and3) 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 Landlord in default, and renewing, extending, canceling or terminating the Lease Agreement. |
| 122,537 | F-26 | AUTHORIZED | <p>An amendment (Amendment No. 1) to the Guaranteed Energy Performance Contract (GEPC) Master Agreement with AMERESCO, Inc., for GEPC PART 2 Services at Booker T. Washington Senior High School, Project No. 02111400, as follows:</p> <ol style="list-style-type: none">1) A total Project Budget of \$14,533,822.96 for the design, construction, training, full maintenance services, Measure & Verifications of ECMs, and the guarantee of the energy savings up to 12 years; and2) ECMs scope and all terms and conditions as set forth in the Master Agreement, Amendment No. 1, and the body of the agenda item. |
| 122,538 | F-27 | COMMISSIONED | <p>Silva Architects, LLC, as Architect/Engineer of Record for General Obligation Bond funded Conversion - Phases II, III & IV at J. C. Bermudez Doral Senior High School, located at 5005 N.W. 112 Avenue, Doral, Florida 33178, Project Number 02083000, as follows:</p> <ol style="list-style-type: none">1) A lump sum fee of \$1,750,000 for A/E Basic Services; and2) supporting services and fees, project scope, and all terms and conditions as set forth in the A |
| 122,539 | F-28 | COMMISSIONED | <p>Wolfberg Alvarez and Partners, Inc., as Architect/Engineer of Record for General Obligation Bond funded Renovations at James H. Bright/J.W. Johnson Elementary School, Project Number 01613400, as follows:</p> |

- 1) A lump sum fee of \$504,600 for A/E Basic Services; and
- 2) Project scope and all terms and conditions as set forth in the agreement and the body of the agenda item.

122,540 F-29 COMMISSIONED Rodriguez Architects, Inc., as Architect/Engineer of Record for General Obligation Bond funded Renovations at Jane S. Roberts K-8 Center, Project Number 01425000, as follows:

- 1) A lump sum fee of \$302,000 for A/E Basic Services; and
- 2) Project scope and all terms and conditions as set forth in the agreement and the body of the agenda item.

122,541 F-40 CONFIRMED/
APPROVED B-1. Change Order Number 5 on Project Number 01654500, General Obligation Bond Phase 1 of MAST at FIU (BBC). A new Senior High School, MAST@ FIU Biscayne for an additional cost of \$8,135.46.

B-2. Final Change Order, Change Order Number 4 on Project Number 01772600, General Obligation Bond project, renovation project (Phase II). Envelope repairs related to water intrusion and HVAC upgrades., Miami Beach Nautilus Middle School for an additional cost of \$4,373.42.

B-3. Change Order Number 1 on Project Number 01529900, General Obligation Bond funded Renovation Project, Palmetto Middle School for a credit of \$13,854.00.

B-4. Change Order Number 1 on Project Number 01619700, General Obligation Bond funded Renovation Project, Redondo Elementary School for an additional cost of \$30,939.50.

122,542 F-41 REJECTED All bids for the General Obligation Bond (GOB) renovations project at North Miami Beach Senior High School, Project Number 01327000, and re-bid the project.

122,543 F-42 AWARDED To Veitia Padron, Incorporated the renovations project at South Miami Middle School; Project Number 02117500; on the basis of the lowest adjusted Base Bid in the amount of \$2,239,649.86.

122,544 F-80 APPROVED The prequalification certificates for one (1) new application and twelve (12) increase to single bid limit applications for educational facilities, as listed on Attachment "A" of the agenda item.

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| 122,545 | G-1 | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 0141.1, Student Advisor to the Board, 5111.01, Homeless Students, 8330, Student Records, and repeal and replace Policy 5350, Student Suicide Prevention, Intervention, and Postvention. |
| 122,546 | G-2 | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 6320.07, Procurement - Federal Grants/Funds, 6325, Code of Silence, and 6327, Public-Private Partnerships, Unsolicited Proposals, Competitive Solicitations, and Direct Negotiations Regarding Board-Owned Property and Resources. |
| 122,547 | G-3 | APPROVED | The proposed Settlement Agreement with TGSV Enterprises, Inc. and authorize the Superintendent to execute the Settlement Agreement and to issue payment to TGSV in the amount of \$330,000.00 as full and final settlement of all claims connected with the Auditorium and Classroom Addition at Miami Arts Studio 6-12 at Zelda Glazer (Project Number 01543800). |
| | G-5 | WITHDRAWN | The Recommended Order of the Administrative Law Judge and enter its Final Order in the case of <u>The School Board of Miami-Dade County, Florida v. Yewande Smith</u> , DOAH Case No. 21-2670, upholding Respondent's demotion. |
| | | | OR |
| | | | The Respondent's Exceptions to the Recommended Order in the case of <u>The School Board of Miami-Dade County, Florida v. Yewande Smith</u> , DOAH Case No. 21-2670, rejecting the demotion and reinstate the Respondent to the prior position with the District. |
| 122,548 | H-3 | REQUESTED/ PROVIDED | <ol style="list-style-type: none"> 1. The Superintendent explore the feasibility of initiating a girl-to-girl mentoring pilot program during the 2023-2024 school year; 2. request the Superintendent explore the feasibility of including funding for the pilot program in the 2023-2024 proposed budget; and 3. provide a report that explores the feasibility of the implementation of Girl-to-Girl mentoring at the Personnel, Student, School & Community meeting of March 8, 2023. |
| 122,549 | H-4 | DIRECTED | <p>The Superintendent of Schools to:</p> <ol style="list-style-type: none"> 1. develop and implement an age-appropriate awareness campaign for students, and for parents, and employees regarding the dangers of fentanyl, presenting an alarming increase in poisoning deaths among children and young adults; 2. review the operational, budgetary, and legal aspects of the likely need to provide emergency medical treatment, including FDA-approved medication, and an update on Miami-Dade |

Schools Police (MDSP) fentanyl overdose training and possible actions that may be taken by the MDSP in the event of a potential fentanyl overdose at a school site or a school-related event; and

3. provide a report to the Board by April 8, 2023.

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

122,550 H-5 ENDORSED

Thursday, March 2, 2023, as Read Across America Day, to be celebrated in all Miami-Dade County Public Schools.

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

122,551 H-6 APPROVED

Resolution No. 23-011 of The School Board of Miami-Dade County, Florida, recognizing Mr. Don Clerveaux as the 2024 Francisco R. Walker Teacher of the Year.

122,552 H-7 DIRECTED

The Superintendent of Schools to create a District Beautification Task Force that will:

1. Be composed of members from each Regional Office, Maintenance, and Capital Projects;
2. Review current conditions of all school facilities with a focus on building pressure washing, exterior paint and landscaping;
3. Develop a 1-year plan on how to address deficiencies with timeline and budget;
4. Develop an ongoing maintenance plan to be proactive on school building beautification and sanitation rather than reactive; and
5. Provide report and plan of action to the School Board regarding the findings and options to address concerns described in this item on or before April 12, 2023.

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

122,553 H-8 AUTHORIZED

The Superintendent of Schools to:

1. initiate rulemaking to amend relevant Board policies to authorize the Board's General Counsel to contract for outside legal services without prior Board approval; and
2. to require General Counsel to provide quarterly reports to the School Board delineating all contracts for legal services provided by outside counsel, which exceed or are anticipated to exceed \$50,000.

***Amended:** Ms. Maria Teresa Rojas, Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Ms. Monica Colucci, Dr. Steve Gallon III, and Ms. Luisa Santos, School Board members as co-sponsors of this item.

122,554 H-9 APPROVED

Resolution No. 23-010 of The School Board of Miami-Dade County, Florida, recognizing Ms. Franquiana Williams as Miami-Dade County Public Schools 2023 Rookie Teacher of the Year.

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| 122,555 | H-10 | DIRECTED | <p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. review procedures, protocols, medical products, such as working AED's, personnel and medical and related response partners for school sponsored athletic and related activities and events; 2. solicit involvement and input from the District's Wellness Advisory Committee regarding the above matters; and 3. provide an update to the School Board no later than April 7, 2023. <p><i>*Amended:</i> Ms. Maria Teresa Rojas, Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Ms. Monica Colucci, and Ms. Luisa Santos, School Board members as co-sponsors of this item.</p> |
| 122,556 | H-11 | RECOGNIZED | <p>February 17, 2023, as No One Eats Alone Day across Miami-Dade County Public Schools and support all informational campaigns that promote the initiative.</p> <p><i>*Amended:</i> Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Mr. Roberto J. Alonso, Ms. Mary Blanco, Ms. Monica Colucci, Dr. Steve Gallon III, and Ms. Luisa Santos, School Board members as co-sponsors of this item.</p> |
| 122,557 | H-12 | DIRECTED | <p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. explore the feasibility of facilitating of collaborating with county-wide external partners to create a comprehensive summer opportunities resource that is public facing and allows for users to apply filters; and 2. report back on progress towards the creation of such a resource no later than April 12, 2023. <p><i>*Amended:</i> Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Ms. Monica Colucci, and Dr. Steve Gallon III, School Board members as co-sponsors of this item.</p> |
| 122,558 | H-13 | DIRECTED | <p>The Superintendent of Schools to:</p> <ol style="list-style-type: none"> 1. conduct a comprehensive review of transportation guidelines, including student discipline actions, while students are riding a Miami-Dade County Public Schools bus, including, but not limited to, the following: <ol style="list-style-type: none"> a. Evaluation of current procedures, protocols, policies, professional development offerings for bus drivers, bus aides, and school site administrators, governing the safe transportation of students while they ride MDCPS buses; b. Assessment of M-DCPS School Board Policies 5500 - Student Conduct and Discipline; 5517.01 Bullying and Harassment; 5610 Suspension and Expulsion of Students; and 8600 – Transportation, including any of the documents which are incorporated by reference in these policies; c. Update of M-DCPS Transportation Handbook for School Staff, July 2021; |

- d. Assessment of current language in Florida Statutes 1006.21, Duties of district school superintendent and district school board regarding transportation and Florida Statute 1006.10 - Authority of school bus drivers and district school boards relating to student discipline and student safety on school buses;
- e. Evaluation of Florida State Board Rules 6A3001, Basic Principles for Transportation of Students; 6A-30121 – Responsibility of School District and Parents or Guardians for Students who are Transported at Public Expense; and 6A-30171 – Responsibilities of School Districts for Student Transportation, and others to determine if the school district should recommend amendments to any of these statutes and State Board Rules; and
- f. Determine if there is a need to review further actions to be included in this review for recommendations to the School Board.

2. Provide a report to the Board with recommendations for possible School Board actions by April 14, 2023. (ROJAS)

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

122,559 H-14 RECOGNIZED

February 2023 as National Black History Month and join in promoting National Black History Month in all Miami-Dade County Public Schools.

Adjourned
/sg