

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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

		APPROVED	Bid Opening Lists of February 7, 2023, and February 9, 2023.
		APPROVED	Minutes of the February 15, 2023, Regular School Board Meeting.
	<u>A-1</u>	HEARD	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
122,560	<u>B-3</u>	APPROVED	Resolution No. 23-012 of the school board of Miami-Dade County, Florida, recognizing District 9 Dance National Champions. <i>*Amended:</i> Amended to include Ms. Maria Teresa Rojas, Chair, Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Ms. Monica Colucci, and Dr. Steve Gallon, III, School Board members as co-sponsors of this item.
122,561	<u>B-4</u>	APPROVED	Resolution No. 23-013 of The School Board of Miami-Dade County, Florida, recognizing the Marine and Science Technology Academy (MAST) for being the first Florida high school to receive the Gold Apple Environmental Award from the Florida Department of Environmental Protection (FDEP). <i>*Amended:</i> Amended to include Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Ms. Monica Colucci, and Dr. Steve Gallon, III, School Board members as co-sponsors of this item.
122,562	<u>B-5</u>	APPROVED	Resolution No. 23-014 of The School Board of Miami-Dade County, Florida, recognizing the Women's Fund Miami-Dade (WFMD). <i>*Amended:</i> Amended to include Ms. Maria Teresa Rojas, Chair, Mr. Roberto Alonso, Ms. Mary Blanco, and Ms. Luisa Santos School Board members as co-sponsors of this item.
122,563	<u>B-6</u>	APPROVED	Resolution No. 23-015 of The School Board of Miami-Dade County, Florida, recognizing Zoe Terry of Zoe's Dolls for her commitment to her community, the world, and the students of the Miami-Dade County Public Schools. <i>*Amended:</i> Amended to include Ms. Maria Teresa Rojas, Chair, Ms. Lucia Baez-Geller, Dr. Bendross-Mindingall, Ms. Maria Blanco, Ms. Monica Colucci, and Ms. Luisa Santos School Board members as co-sponsors of this item.
122,564	<u>B-7</u>	APPROVED	Resolution No. 23-017 of the School Board of Miami, Florida, recognizing the dance teams from Miami Arts Studio 6-12 @ Zelda Glazer (MAS). <i>*Amended:</i> Amended to include Ms. Maria Teresa Rojas, Chair, Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Dr. Bendross-Mindingall, Ms.

Mary Blanco, Dr. Steve Gallon, III, and Ms. Luisa Santos School Board members as co-sponsors of this item.

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| 122,565 | <u>B-8</u> | APPROVED | <p>Resolution No. 23-018 of The School Board of Miami-Dade County, Florida, recognizing Bea Hines for National Women’s History Month.</p> <p>*Amended: Amended to include Ms. Maria Teresa Rojas, 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.</p> |
| 122,566 | <u>D-20</u> | APPROVED | <p>Personnel Action Listing 1165 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from January 20, 2023, through February 16, 2023.</p> |
| 122,567 | <u>D-21</u> | APPROVED | <p>Effective March 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">a. Superintendent of Schools, Contractedb. District Supervisor, Student Funding, MEP pay grade 21.2. approve the reclassification and/or updates, which include changes to the title, pay grade, and/or minimum qualifications, of the following MEP and DCSAA job descriptions:<ol style="list-style-type: none">a. Administrative Director, ABC, and Athletics, MEP pay grade 24 to Administrative Director, Athletics, and Activities, MEP pay grade 24.b. FTE Support Specialist, DCSAA pay grade 35 to FTE Senior Auditor, DCSAA pay grade 36.3. approves the recommendation for appointments and lateral transfers to be effective March 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. |
| 122,568 | <u>D-22</u> | AUTHORIZED | <p>The Superintendent of Schools to enter into a contractual agreement with the University of Miami for the delivery of the 2023 Glazer and Lorton Writing Institute in an amount not to exceed \$75,000.</p> |
| 122,569 | <u>D-55</u> | APPROVED | <ol style="list-style-type: none">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.<ol style="list-style-type: none">A) Willie J. Campbell: suspension without pay from his position as Grounds Leadperson at Maintenance Service Center 1, for five (5) calendar days, effective March 16, 2023, for just cause, including, but not limited to: gross insubordination; and 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)

B) Luis A. Casteleiro: suspension without pay from his position as Teacher at Fairlawn Elementary School, for seven (7) workdays, effective March 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.

C) Denfield L. Henry: suspension without pay from his position as Teacher at Miami Heights Elementary School, for ten (10) workdays, effective March 16, 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

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)

B) Jean S. Dorleans: suspension without pay from his position as School Bus Driver at Southwest Transportation Center, for thirty (30) calendar days, effective March 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; 4213, Student Supervision and Welfare; 8600, Transportation; and 8670, Post Trip Inspections of School Buses. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).

C) Alexandro Madruga: suspension without pay from his position as Teacher at Miami Coral Park Senior High School, for five (5) workdays, effective March 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,

122,570 **D-64** **AUTHORIZED** The Superintendent to negotiate, amend, finalize, and execute any documentation necessary to enter into an agreement in order to share student data between the District, and an authorized third party contracted by a chartered school in adherence with the Family Educational Rights and Privacy Act (FERPA).

122,571 **E-1** **RECEIVED/FILE** The Monthly Financial Report for the period ending January 2023.

122,572 **F-1** **AUTHORIZED** A) Authorize the Superintendent to:

- 1) execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among DT G Block, LLC, (the “Applicant”), the School Board, and the City of Miami in connection with a new 450-unit residential development located at 601 North Miami Avenue, Miami, FL 33132, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County;
- 2) and execute any other documentation that may be required to effectuate the implementation of the Agreement;
- 3) and grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.

B) Authorize the School Board Office of General Counsel to execute the waiver of conflict letter from Greenberg Traurig, which firm is serving solely as counsel for the Applicant in this transaction.

122,573 **F-2** **AUTHORIZED** A) Authorize the Superintendent to:

- 1) execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among CL RE 15 Mia LLC (the “Applicant”), the School Board, and the City of Miami in connection with a new 427-unit residential development

located at 1550 NE Miami Place, Miami, FL 33132, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County;

2) and execute any other documentation that may be required to effectuate the implementation of the Agreement;

3) and grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.

B) Authorize the School Board Office of General Counsel to execute the waiver of conflict letter from Greenberg Traurig, which firm is serving solely as counsel for the Applicant in this transaction.

122,574 **F-26** **COMMISSIONED** KVH Architects, P.A., as Architect/Engineer of Record for General Obligation Bond funded New Classroom & P.E. Shelter Addition, Remodeling & Renovations at Miami Arts Studio 6-12 at Zelda Glazer, Project Number 02104200, as follows:

1) A lump sum fee of \$390,500 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.

122,575 **F-27** **COMMISSIONED** Laura M. Perez & Associates, Inc., as Architect/Engineer of Record for General Obligation Bond funded Renovations at Palm Springs Middle School, Project Number 01619500, as follows:

1) A lump sum fee of \$320,000 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.

122,576 **F-28** **AUTHORIZED** A renewal to the Program Management Support Services Agreement with WSP USA Inc., for a period not to exceed up to four (4) months, as amended.

122,577 **F-40** **CONFIRMED/
APPROVED** B-1. Change Order Number 15 on Project Number 01999900, General Obligation Bond project, Phase II; addition for Middle School Grades (6-8), Dr. Toni Bilbao Preparatory Academy for an additional cost of \$9,981.29.

B-2. Change Order Number 6 on Project Number 01424800, General Obligation Bond project, renovation project, Everglades K-8 Center for an additional cost of \$146,203.33.

B-3. Change Order Number 15 on Project Number 01516900, General Obligation Bond project,

partial replacement/renovation project, Miami Palmetto Senior High School for an additional cost of \$58,167.58.

B-4. Change Order Number 2 on Project Number 01619700, General Obligation Bond funded Renovation Project, Redondo Elementary School for an additional cost of \$50,200.46

122,578	<u>F-43</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy, 6345, Change Orders.
122,579	<u>F-70</u>	AUTHORIZED	The Superintendent to: <ol style="list-style-type: none">1. negotiate, finalize, and execute documentation necessary to enter into a Memorandum of Understanding between the School Board and Miami-Dade County, Florida, and Miami-Dade County, Florida, to support the enhancement of tree canopy coverage at District school facilities for an initial term of one year; and2. negotiate, finalize, and execute documentation necessary to enter into subsequent contract extensions within the Memorandum of Understanding between the School Board and Miami-Dade County, Florida
122,580	<u>F-71</u>	SUBSCRIBED	To Florida Power & Light's Solar Together program to provide the District with 45% renewable electricity <u>and to provide a presentation by FPL during a Facilities Committee meeting regarding cost savings, liabilities, and related matters no later than April 30, 2023.</u>
122,581	<u>F-80</u>	APPROVED	The prequalification certificates for three (3) increase to single bid limit applications for educational facilities, as listed on Attachment "A" of the agenda item.
122,582	<u>G-1</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 0151, Organizational Meeting, 6320, Purchasing, and 8320, Records Management, and repeal Policy 0154, Motions
122,583	<u>G-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 1210, 3210, and 4210, Standards of Ethical Conduct.
122,584	<u>G-3</u>	AUTHORIZED	It's General Counsel to consent on behalf of the School Board to the terms of the Settlement Agreement and the Settlement Offer, and to execute the "Government Entity Release of All Claims," and all other necessary documents to effectuate the Settlement Agreement in the matters known as In re: JUUL Labs, Inc., Marketing Sales Practices, and Products Liability Litigation (MDL No. 2913) and in JUUL Labs Product Cases (JCCP No. 5052).

122,585	<u>H-3</u>	DIRECTED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. review and evaluate the measurable quantitative and qualitative effectiveness of mental health services provided through the M-DCPS mental health services program to students, and that said review include, but not be limited to (1) that the appropriateness of services provided are tailored to the specific type and severity of the disorder, (2) ease of accessibility for students and their parents/guardians to services provided, (3) clear understanding of the services available from the students and their parents/guardians, (4) level of expertise of mental health care providers employed/contracted by MDCPS, (5) efficacy of mental health professionals, (6) therapeutic continuity in student mental health services and follow up, (7) alignment among mental health services offered by District personnel, contracted personnel, and outside agencies, to avoid duplication of services and maintain clear lines of communication between all providers that are servicing a student, and (8) the outcomes of the student mental health services provided;. and 2. Evaluate the outcomes of student mental health services and their impact on improving such matters to include, but not limited to; trauma associated with physical and emotional abuse, depression, anxiety, hostility, aggression, social anxiety, academic outcomes, student discipline and academic stress. The evaluation of the data and outcomes of student mental health services provided to date will be presented at the May 10, 2023, Academics, Innovation, Evaluation & Technology Committee meeting. <p><i>*Amended:</i> Amended to include <u>Ms. Maria Teresa Rojas, Chair</u>, Mr. Daniel Espino, Vice Chair, <u>Ms. Lucia Baez-Geller</u>, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Dr. Steve Gallon, III, and Ms. Luisa Santos School Board members as co-sponsors of this item.</p>
122,586	<u>H-4</u>	RECOGNIZED	<p>April 2023 is Autism Acceptance Month.</p> <p><i>*Amended:</i> Amended to include Mr. Daniel Espino, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Dr. Steve Gallon, III, and Ms. Luisa Santos School Board members as co-sponsors of this item.</p>
122,587	<u>H-5</u>	DIRECTED	<p>The Superintendent of Schools, to explore the feasibility of enhancing the supplemental compensation for athletic coaches, starting with the 2023-24 school year, pursuant to the recommendations from the 2019 Athletic Coaching Supplement Committee, pending the 2023-2024 proposed budget, collective bargaining provisions and provide a report to the Board by June 13, 2023.</p> <p><i>*Amended</i> to include <u>Mr. Daniel Espino, Vice Chair, Ms. Lucia Baez-Geller, 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.</u></p>
122,588	<u>H-6</u>	ENDORSED	<p>The celebration of the tenth anniversary of Fathers in Education Day, Thursday, April 21, 2023; and Fathers</p>

in Action and Advocacy Week, April 17 through April 21, 2023.

*Amended to include Mr. Daniel Espino, Vice Chair, Ms. Lucia Baez-Geller, 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.

122,589 **H-7** **AUTHORIZED**

The Superintendent to:

1. Appoint the membership of College Kick-Off Task Force to include a representative from School Operations; a Region Superintendent; three school principals (one from each region); three CAP counselors (one from each region); a representative from the United Teacher of Dade; and other members as identified by the Superintendent of Schools for the purpose of:
 - a. Exploring the feasibility of implementing a voluntary summer workshop for incoming high school seniors planning on applying to college. This task force will explore the potential development of a plan for the summer workshop to be interactive, if appropriate. This workshop would provide instruction with a hands-on opportunity for students to complete online college applications, as well as instruction on how to use their school's college platform to request letters of recommendation and requests for transcripts;
 - b. Exploring the identification of appropriate funding in support of the implementation of this workshop, including the assignment of staff;
 - c. Develop and review a potential plan on how such a workshop, if implemented, can be promoted and how students can be enrolled in the workshop;
2. appoint the Chair of the Task Force; and
3. provide a report of the Task Force findings at the Academics, Innovation, Evaluation, & Technology meeting of May 10, 2023.

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

122,590 **H-8** **APPROVED**

The endorsement of the celebration of April 23- 30, 2023, as Administrative Professionals Week and April 26, 2023, as Administrative Professionals Day in Miami-Dade County Public Schools.

*Amended to include Mr. Daniel Espino, Vice Chair, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Ms. Monica Colucci, and Ms. Luisa Santos School Board members as co-sponsors of this item.

122,591 **H-9** **OBSERVED**

March 2023 as Women's History Month to be celebrated in all Miami-Dade County Public Schools.

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

122,592 **H-10** **DIRECTED**

The Superintendent to:

1. Review data from Edgenuity/Imagine Learning Purpose Prep SEL curriculum and any other vendors utilized to teach SEL to students within M-DCPS, discuss and explore alternative methods of meeting Florida Department of Education’s Rule requirement of five (5) hours of mental and emotional health other than through unguided individually watched videos by students, closely review and monitor all instructional materials being presented as Social Emotional Learning, and remove Edgenuity/Imagine Learning Purpose Prep and other SEL instruction if it is determined that any materials conflict with Florida law; and
2. Present the findings/outcomes of the review of Edgenuity/Imagine Learning Purpose Prep SEL curriculum and any other vendors utilized to teach SEL to students within M-DCPS and present staff recommendations at April 12, 2023, Academics, Innovation, Evaluation & Technology Committee meeting.

*Amended to include Ms. Maria Teresa Rojas, Chair Mr. Daniel Espino, Vice Chair Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Dr. Steve Gallon, III, and Ms. Luisa Santos School Board members as co-sponsors of this item.

122,593 **H-11** **DIRECTED**

The Superintendent of Schools, to explore the feasibility of developing the proposed collaboration between Florida International University (FIU) College of Communication, Architecture + The Arts (CARTA) and Miami-Dade County Public Schools (M-DCPS for the implementation of an Alternative Teacher Certification and Recruitment Program (ATCRP), and provide a report to the Board by April 18, 2023

*Amended to include Mr. Daniel Espino, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Ms. Monica Colucci, and Ms. Luisa Santos School Board members as co-sponsors of this item.

H-12 **WITHDRAWN**

122,594 **H-13** **RECOGNIZED**

Thursday, May 4, 2023, as the National Day of Prayer, and direct the Superintendent to inform all schools and District staff to respect students and staff’s recognition of the National Day of Prayer in accordance with applicable School Board Policies 8800 – Religious Ceremonies/Observances and Moment of Quiet Reflection, and School Board Policy 8805 - Religious Expression, State and Federal law. Policy 8805 - Religious Expression, State and Federal law

*Amended to include Ms. Maria Teresa Rojas, Chair Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, 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.

122,595 **H-14** **DIRECTED**

The Superintendent of Schools to:

1. explore the feasibility of implementing an equal pay policy for procurement contracts with vendors and
2. including a review of how African-American women and Hispanic-American women are identified and categorized in the M/WBE Program in School Board Policy 6320.02.

***Amended** to include Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Monica Colucci, and Ms. Luisa Santos School Board members as co-sponsors of this item.

122,596 **H-15** **APPROVED**

Resolution No. 23-016 of the School Board of Miami-Dade County, Florida, recognizing the Days of Remembrance of the Victims of the Holocaust to be the evening of Monday, April 17, 2023, to the evening as Yom HaShoah on April 18, 2023.

***Amended** to include Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Monica Colucci, Ms. Mary Blanco, and Ms. Luisa Santos School Board members as co-sponsors of this item.