

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the April 19, 2023, School Board Meeting

10:00 a.m. Conference Session	DISCUSSED		Attendance zones for elementary and secondary schools for the 2023-2024 school year, which, in effect, better utilizes student stations.
	APPROVED		Bid Opening Lists of February 28, 2023, March 7, 2023, and March 9, 2023.
	APPROVED		Minutes of the March 15, 2023, Regular School Board Meeting.
*****	<u>A-1</u>	WITHDREW	SUPERINTENDENT'S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS:
122,597	<u>B-4</u>	APPROVED*	Resolution No. 23-020 of The School Board of Miami-Dade County, Florida, recognizing The Miami Central Football Team for winning The 2022 FHSAA 2M State Football Championships. <small><u>*Amended:</u> To include Ms. Maria Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Dr. Steve Gallon III, and Ms. Luisa Santos, School Board members as co-sponsors of this item.</small>
122,598	<u>B-5</u>	APPROVED*	Resolution No. 23-021 of The School Board of Miami-Dade County, Florida, recognizing the retirement of Mr. Michael Putney, former WPLG Channel 10 Senior Political Reporter and host of "This Week in South Florida" for his many years of dedication, commitment, and service to the South Florida community. <small><u>*Amended:</u> To include Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco and Dr. Steve Gallon III, School Board members as co-sponsors of this item.</small>
122,599	<u>B-6</u>	APPROVED*	Resolution No. 23-022 of The School Board of Miami-Dade County, Florida, recognizing Ruben Dario Middle School's Concolor Yearbook on receiving a Silver Crown Award recognition from The Columbia Scholastic Press Association. <small><u>*Amended:</u> To include Ms. Maria Teresa Rojas, Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco and Dr. Steve Gallon III, School Board members as co-sponsors of this item.</small>
122,600	<u>B-7</u>	APPROVED*	Resolution No. 23-023 of The School Board of Miami-Dade County, Florida, recognizing Fairchild Tropical Botanic Garden's long-lasting educational partnership with Miami-Dade County Public Schools. <small><u>*Amended:</u> To include Ms. Maria Teresa Rojas, Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board members as co-sponsors of this item.</small>
122,601	<u>B-8</u>	APPROVED*	Resolution No. 23-025 of The School Board of Miami-Dade County, Florida, recognizing Ms.

Arlene S. Martinez, Counselor at SAS Wolfson, as winner of the 2023 Miami Herald Honor Roll poll.

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

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| 122,602 | <u>D-20</u> | APPROVED | The Personnel Action Listing 1166 for Instructional and Non-Instructional appointments reassignments, leaves, separations, retirements, and resignations from February 17, 2023 through March 16, 2023. |
| 122,603 | <u>D-21</u> | APPROVED | <p>That effective April 20, 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. General Counsel, Contractedb. Executive Director, Early Childhood Budgets, MEP pay grade 222. approve a change to the minimum qualification in the job description for WLRN Assistant Engineering Manager, MEP pay grade 223. approve the recommendation for appointments and lateral transfers to be effective April 20, 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. |
| 122,604 | <u>D-22</u> | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Florida Administrative Procedure Act to amend Board Policy 1130, <i>Assignments</i> . |
| 122,605 | <u>D-23</u> | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Florida Administrative Procedure Act to amend the <i>Manual of Procedures for Managerial Exempt Personnel</i> , which is incorporated by reference in Board Policy 1120.01, <i>Managerial Exempt Personnel</i> . |
| 122,606 | <u>D-24</u> | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Florida Administrative Procedure Act to amend Board Policy 4120.01, <i>Confidential Exempt Personnel</i> , and the document, <i>Classification and Compensation Plan for Confidential Exempt Personnel</i> , which is incorporated by reference and is a part of this policy. |
| 122,607 | <u>D-55</u> | APPROVED | <p>The Superintendent's recommendation of suspensions all without pay for the following employees to be effective April 20, 2023:</p> <ol style="list-style-type: none">1. agreed upon disciplinary action; and<ol style="list-style-type: none">A) Ingrid K. Joseph: from her position as Teacher at Gratigny Elementary School, for ten (10) |

workdays, as delineated in the Official Agenda Item.

B) Saint Cyr Louissaint: from his position as Teacher at Lindsey Hopkins Technical College, for five (5) workdays, as delineated in the Official Agenda Item.

C) Xazaivor C. Slocum: from his position as Lead Custodian at Lakeview Elementary School, for five (5) calendar days, as delineated in the Official Agenda Item.

2. disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding.

A) Antoinette S. McKay: from her position as Teacher at West Homestead K-8 Center, for five (5) workdays, as delineated in the Official Agenda Item.

B) Beatriz Mejia: with initiation of dismissal proceedings from her position as Teacher at Arcola Lake Elementary School, as delineated in the Official Agenda Item.

C) Alexis J. Villalta: from her position as Teacher at Ruth K. Broad/Bay Harbor K-8 Center, for ten (10) workdays, as delineated in the Official Agenda Item, as delineated in the Official Agenda Item.

122,608 **D-65** **APPROVED**

That The School Board of Miami-Dade County, Florida:

A. Two (2) new charter school applications and authorize the Superintendent to negotiate contracts reflecting the contents of the applications as approved by the School Board with:

1. AcadeMir Charter Schools, Inc. on behalf of AcadeMir Charter High School West; and,

2. The Doral Academy, Inc. on behalf of Doral Academy North Charter Elementary.

B. Approve thirteen (13) charter school contract renewals, as delineated in the Official Agenda Item.

122,609 **D-67** **AUTHORIZED**

The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5120, Student School Assignment and Attendance Boundary Committee.

122,610 **D-68** **EXPELLED/
PROVIDED**

1. the student specified in supplemental material SM-70 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 2022-2023 school year, the 2023 summer session, and the 2023-2024 school year.

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

122,611	<u>D-69</u>	AUTHORIZED	The Superintendent to adopt and implement the proposed fee schedule for the District's before/after school care and summer programs, beginning with the 2023-2024 fiscal year, as delineated in the Official Agenda Item.
122,612	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending February 2023.
122,613	<u>E-86</u>	RECEIVED/ FILED	The State of Florida Auditor General Report No. 2023-177 – Miami-Dade County District School Board Financial and Federal Single Audit for the Fiscal Year Ended June 30, 2022.
122,614	<u>E-87</u>	RECEIVED/ FILED	The Internal Audit Report – Selected Schools/Centers.
122,615	<u>E-88</u>	RECEIVED/ FILED	The Review of Audited Financial Statements for 28 of 145 Charter Schools Operating During the Fiscal Year Ended June 30, 2022.
122,616	<u>E-89</u>	RECEIVED/ FILED	The Audited Financial Statements of the Foundation for New Education Initiatives, Inc. and Independent Auditor's Report for the Year Ended June 30, 2022.
122,617	<u>E-90</u>	RECEIVED/ FILED	Internal Audit Report – Audit of Educational Impact Fees.
122,618	<u>E-91</u>	RECEIVED/ FILED	The Audited Financial Statements of the Magnet Educational Choice Association (MECA), Inc., and Independent Auditor's Report for the Fiscal Year Ended June 30, 2022.
122,619	<u>E-141</u>	AWARDED/ AUTHORIZED	<ol style="list-style-type: none"> 1. INVITATION TO BID NO. ITB-21-050-VF – TELEPHONE EQUIPMENT AND REPAIR SERVICES, to establish a contract, at firm unit prices, for the purchase of telephone equipment, materials, installation, and service at Miami-Dade County Public Schools, during the term of the bid, with an effective date of April 19, 2023 through April 18, 2026, 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 delineated in the Official Agenda Item. 2. The Superintendent to purchase up to the total estimated amount of \$20,675,000 (\$15,675,000 ESSER funds and \$5,000,000 General funds) for the initial contract term and an amount not to exceed \$1,500,000 (General funds) for each

subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

122,620 **E-143** **AWARDED/
AUTHORIZED**

1. REQUEST FOR PROPOSALS NO. RFP-21-039-CM - ESSER-SAP AND MAINFRAME SUPPORT, to establish a contract for SAP and mainframe support services at Miami-Dade County Public Schools, with Elementary and Secondary School Emergency Relief (ESSER) funds, effective upon contract execution for an initial term of two years, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for three (3) 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 delineated in the Official Agenda Item.

2. The Superintendent to purchase up to a total estimated amount of \$1,000,000, for the initial contract term of Two (2) years, and an amount not to exceed \$500,000, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

122,621 **E-144** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO.ITB-21-001-PM – ELEVATOR SERVICE CONTRACT, to establish a contract to institute a continuing program of testing, inspection, maintenance, and repair to provide necessary, systematic, periodic service, maintenance, and repair for all the elevators, wheelchair lifts, an/or dumbwaiters at Miami-Dade County Public Schools locations, with an initial effective date of April 19, 2023 through April 18, 2026, 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 period thereto, as delineated in the Official Agenda Item.

2. the Superintendent to purchase up to the total estimated amount of \$9,000,000 for the initial contract term and an amount not to exceed \$3,000,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

122,622 **E-146** **GRANTED/
AUTHORIZED**

For the reasons stated in this item, grant 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 Procurement Management Services to enter into

contracts with each of the recommended agencies. Board authorization of this recommendation does not mean the amount shown will be expended.

122,623 **E-201 AUTHORIZED**

The Superintendent to:

1. accept two grant awards and two donations from:
 - a. Florida Department of Education (FLDOE) for funding under Computer Science Certification, in the approximate amount of \$1,031,110, for the grant period of July 1, 2022, through June 30, 2023;
 - b. Florida Department of Education (FLDOE) for funding under Safety and Security of School Buildings, in the approximate amount of \$2,249,161, for the period of July 1, 2022, through January 31, 2025;
 - c. Miami Dade College Kendall Campus for in-kind support under Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP), in the approximate amount of \$12,499,200, for the period of October 1, 2022, through September 30, 2029; and
 - d. LinkedIn Corporation for in-kind support in the approximate amount of \$85,834, for the period of February 3, 2023 through June 30, 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 Page 3 of 3 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.

122,624 **F-1 AUTHORIZED**

The Superintendent to:

- 1) explore entering into a collaboration with Dacra Design 4141, LLC, a foreign limited liability company (“Dacra”), dealing with possible redevelopment or relocation of the Design and Architecture Senior High School (“DASH”), located at 4001 N.E. 2 Avenue, Miami, Florida, and to negotiate an extension of the existing lease agreement with Dacra for use by DASH of ancillary classroom space in adjacent Dacra-owned facilities; and
- 2) should discussions with Dacra progress successfully, present additional details and formulate recommendations to the Board at a subsequent Board meeting.

122,625

F-2

AUTHORIZED

The Superintendent to finalize negotiations and:

- 1) execute a Non-Exclusive Lease Agreement between the School Board, and South Florida Stadium LLC (“SFS”), a Florida limited liability company, doing business as Hard Rock Stadium:
 - 1) for use by SFS of the parking facilities at Norwood Elementary School, located at 19810 N.W. 14 Court, Miami Gardens, Florida, for parking during Dolphin football games and limited stadium events; and 2) for use by SFS of the parking facilities at Norwood Elementary School, located at 19810 N.W. 14 Court, Brentwood Elementary School, located at 3101 N.W. 91 Street, Norland Middle School, located at 1235 N.W. 192 Terrace, Carol City Middle School, located at 3737 N.W. 188 Street, and Barbara Hawkins Elementary School, located at 19010 N.W. 37 Avenue, all within the City of Miami Gardens, Florida, for parking during Formula 1 Miami Grand Prix racing events (“F1MGP”), 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 Non -Exclusive Lease Agreement dealing with SFS’s schedule of use or hours of operation, temporary or permanent reduction in SFS’s available parking spaces, temporary reduction or closure of the parking facilities, as well as routine operational issues; and
 - 3) execute amendments to the Non -Exclusive Lease Agreement within the authority granted him by the School Board in the Non -Exclusive Lease Agreement, and to grant or deny any approvals required under the Non -Exclusive Lease Agreement, including without limitation, renewing, extending, cancelling or terminating use by SFS of the parking facilities at Norwood Elementary School for the 2023 and 2024 Dolphin football seasons, and renewing, extending, cancelling or terminating use by SFS of the parking facilities at Norwood Elementary School, Brentwood Elementary School, Norland Middle School , Carol City Middle School, and Barbara Hawkins Elementary School for the 2024 and 2025 F1MG P racing events, including establishing rental rates for those events,

authorizing a Temporary Continuation of any Extension Period, and placing SFS in default.

And;

That The School Board of Miami-Dade County, Florida, direct that 1) 10% of the funds received for use of the parking facilities at Norwood Elementary School for Dolphin football game s and limited stadium events are to be retained by Norwood Elementary School to address critical School needs, 60% of the funds are to go to District-wide athletic programs and services , and the remaining 30% of the funds are to go to District -wide needs as determined by the Superintendent; and 2) as concerns the funds received for F1MGP events, the proceeds are to be disbursed as follows: the five schools providing parking facilities (Norwood, Brentwood, Norland , Carol City, and Hawkins) are to share equally 20% of the funds received to address educational and recreational needs at their schools, 50% of the funds received are to go to District -wide athletic programs and services, and the remaining 30% of the funds are to go to District -wide needs as determined by the Superintendent.

122,626 **F-26** **AUTHORIZED**

The replacement of TLC Engineering Solutions, Inc., with SGM Engineering, Inc., as Mechanical Engineering subconsultant for AMERECO, Inc., Energy Services Company for Guaranteed Energy Performance Contract (GEPC) Master Agreement and GEPC Part 2 Services at Booker T. Washington Senior High School, Project No. 02111400, at no additional cost to the Board and with all other terms and conditions of the Agreement to remain unchanged.

122,627 **F-40** **CONFIRMED/
APPROVED**

B-1. Final Change Order, Change Order Number 1 on Project Number 01527700, General Obligation Bond funded Renovation Project, Arvida Middle School for a credit of \$8,097.26.

B-2. Change Order Number 2 on Project Number 01528200, General Obligation Bond funded replacement remodeling renovation project (Includes K-8 & Middle School Campus), Charles R. Drew K-8 Center for an additional cost of \$20,276.90.

B-3. Change Order Number 7 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 \$80,177.36.

B-4. Final Change Order, Change Order Number 2 on Project Number 01423900, General Obligation Bond project, renovation project, Georgia Jones-Ayers Middle School for a credit of \$4,914.38.

B-5. Final Change Order, Change Order Number 5 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 \$167,619.92.

B-6. Change Order Number 4 on Project Number 01530400, General Obligation Bond project, addition & renovation project, Miami Beach South Pointe Elementary School for an additional cost of \$5,512.18.

B-7. Change Order Number 16 on Project Number 01516900, General Obligation Bond project, partial replacement/renovation project, Miami Palmetto Senior High School for an additional cost of \$69,482.83.

B-8. Change Order Number 5 on Project Number 01509500, General Obligation Bond project, additions/renovation project, Norland Middle School for an additional cost of \$103,204.88.

B-9. Change Order Number 2 on Project Number 01775600, General Obligation Bond project, Phase II; replacement of Building 1, Palm Springs North Elementary School for an additional cost of \$7,133.30.

B-10. Change Order Number 1 on Project Number 01886800, Windows and HVAC Renovations (Buildings 1 & 3), Pine Villa Elementary School for an additional cost of \$61,140.73.

122,628	<u>F-43</u>	AMENDED	Board Policy, 6345, <i>Change Orders</i> , and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective April 19, 2023.
122,629	<u>F-80</u>	APPROVED	The prequalification certificates for two (2) new applications for educational facilities, as listed on Attachment "A".
122,630	<u>G-1</u>	AMENDED	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, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective April 19, 2023.
122,631	<u>G-2</u>	AMENDED	Board Policies 6320.07, Procurement - Federal Grants/Funds, 6325, Cone of Silence, and 6327, Public-Private Partnerships, Unsolicited Proposals, Competitive Solicitations, and Direct Negotiations Regarding Board-Owned Property and Resources and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective April 19, 2023.
122,632	<u>G-3</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 0151, <i>Organizational Meeting</i> , 6320, <i>Purchasing</i> , and 8320, <i>Records Management</i> , and repeal Policy

0154, *Motions*, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective April 19, 2023.

122,633	<u>G-4</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 1210, 3210 and 4210, <i>Standards of Ethical Conduct</i> , and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective April 19, 2023.
122,634	<u>G-5</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 3120, <i>Employment of Instructional Personnel</i> .
122,635	<u>G-6</u>	RESCINDED	The dismissal from employment of the Respondent in the case of THE SCHOOL BOARD OF MIAMI-DADE COUNTY FLORIDA v. BRIAN HOLT, DOAH Case No. 22-001873, reinstating Respondent to his position as a Paraprofessional III and providing backpay for the period of his suspension.
122,636	<u>G-7</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of The School Board of Miami-Dade County, Florida v. Duvier Morales, DOAH Case No. 22-1243, reinstating the Respondent to his position as a paraprofessional as of April 20, 2023, and sustaining his suspension without pay for the period beginning on April 13, 2023, through April 19, 2023.
122,637	<u>H-3</u>	DIRECTED	<p>The Superintendent to:</p> <ol style="list-style-type: none">1. conduct a comprehensive review and/or explore the feasibility of securing the services of an independent firm to examine the <u>curricular</u> content of all websites, digital links, resources, and learning management system(s) of <u>relevant</u> District departments inclusive of any information that pre-dates the passage of current and applicable Florida law, to ensure compliance with Florida law or State Board of Education rules, and more specifically, the Parents' Bill of Rights, which is now codified in chapter 1014 and section 1002.20, Florida Statutes, outlines parents' rights regarding the education of their children, and CS/CS/HB 1557 (2022), Parental Rights in Education which is now codified in section 1001.42, Florida Statutes., and, now codified in sections 1000.05, 1003.42, 1006.31, 1012.98, Florida Statutes; and2. Present the findings and plan of action of this comprehensive review at the June 14, 2023, Academics, Innovation, Evaluation and Technology Committee meeting.

***Amended:** To include Mr. Roberto J. Alonso School Board members as co-sponsors of this item.

122,638	H-4	ENDORSED	<p>The month of May 2023 as Mental Health Awareness Month and Thursday, May 11, 2023, as National Children’s Mental Health Awareness Day in Miami-Dade County Public Schools.</p> <p><i>*Amended:</i> To include <u>Mr. Roberto J. Alonso</u> School Board members as co-sponsors of this item.</p>
122,639	<u>H-5</u>	ENDORSED	<p>May 5, 2023, as School Lunch Hero Day in Miami-Dade County Public Schools.</p> <p><i>*Amended:</i> To include <u>Mr. Roberto J. Alonso and Ms. Lucia Baez-Geller</u>, School Board members as co-sponsors of this item.</p>
122,640	<u>H-6</u>	DIRECTED	<p>The Superintendent of Schools to initiate a compensation study for managerial exempt personnel and based on this study present a report to the School Board at the Personnel, Student, School & Community Support Committee on August 9, 2023, including a recommended salary schedule for the Board’s consideration for the 2023-2024 school year.</p> <p><i>*Amended:</i> To include <u>Mr. Roberto J. Alonso and Ms. Lucia Baez-Geller</u>, School Board members as co-sponsors of this item.</p>
122,641	<u>H-7</u>	DIRECTED	<p>The Superintendent of Schools to initiate a compensation study for Confidential Exempt Personnel (CEP), and based on this study, present to the School Board at the Personnel, Student, School & Community Support Committee no later than August 9, 2023, meeting, a recommended salary schedule for the Board’s consideration for the 2023-2024 school year.</p> <p><i>*Amended:</i> To include <u>Ms. Lucia Baez-Geller</u>, School Board members as co-sponsors of this item.</p>
122,642	<u>H-10</u>	JOINED	<p>In promoting the College Fair and authorize the Superintendent to encourage all Miami-Dade County Public Schools to participate in the “2024 Miami NACAC National College Fair” in March of 2024.</p> <p><i>*Amended:</i> To include <u>Mr. Roberto J. Alonso and Ms. Lucia Baez-Geller</u>, School Board members as co-sponsors of this item.</p>
122,643	<u>H-11</u>	DIRECTED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. schedule and provide a presentation on Educational Facilities Impact Fees (EFIFs) at the Fiscal Accountability and Government Relations Meeting of June 14, 2023; 2. review, and where appropriate, initiate rulemaking consistent with the requirements of the Educational Facilities Impact Fee Ordinance/Interlocal Agreement and the Interlocal Agreement for Public School Planning, for Educational Facilities Planning, County Ordinance and State Statutes regarding the frequency of review and/or requests for revision to EFIF rates; and 3. re-engage Miami-Dade County and other stakeholders in preliminary discussions concerning the process for a review of EFIF rates and take other action as deemed appropriate to implement the requirements of

this item and determine whether it is feasible to recommend revising the EFIF formula and rates.

***Amended:** To include Ms. Lucia Baez-Geller, School Board members as co-sponsors of this item.

122,644 **H-12** **REAFFIRMED**

Its commitment to addressing the digital divide and implementing the “Equitable Digital Experience Framework” with a focus on digital literacy by directing the Superintendent to explore the feasibility of implementing virtual reality and augmented reality throughout Miami-Dade County Public Schools classrooms. This includes but is not limited to:

- a. Conducting research regarding the appropriate the technology for the classrooms and its viability in our current curriculum;
- b. Evaluating the infrastructure in place to determine its capability to support implementation;
- c. Evaluating the viability of training appropriate staff to ensure the success of these technological advances in our students' learning; and
- d. Providing a Report concerning these findings to the Board at the June 14, 2023, Academics, Innovation, Evaluation & Technology Committee Meeting.

***Amended:** To include Mr. Roberto J. Alonso, and Ms. Lucia Baez-Geller, School Board members as co-sponsors of this item.

122,645 **H-13** **AUTHORIZED**

The Superintendent to:

1. Explore the feasibility of hiring hourly classroom assistants in the elementary school setting, with consideration being given to prioritizing kindergarten through third grade;
2. Explore how such an hourly classroom assistant position could be promoted; and
3. Provide a report regarding the feasibility of hiring hourly classroom assistants at the Personnel, Student, School and Community Support meeting of June 14, 2023. This report should include a potential budgetary impact with possible assistant-to- classroom ratios.

***Amended:** To include Mr. Roberto J. Alonso and Ms. Lucia Baez-Geller, School Board members as co-sponsors of this item.

122,646 **H-14** **AUTHORIZED**

The Superintendent of Schools to:

1. explore the feasibility of extending the priority within the random selection process for magnet school/program acceptance to the dependent children of Honorably Discharged Veterans of the United States Military; and
2. to amend, if necessary, Policy 2370, consistent with the Superintendent’s determination on the feasibility of providing the dependent children of Honorably Discharged United States Military

Veterans with priority during the magnet school/program random selection process.

**Amended:* To include Mr. Roberto J. Alonso and Ms. Lucia Baez-Geller, School Board members as co-sponsors of this item.

122,647 **H-15** **AUTHORIZED**

The Superintendent of Schools to:

1. provide a report back to the School Board, by the May 17, 2023, regular School Board Meeting, on whether there is a mechanism in place to notify key District and school personnel, by SMS in real-time, when a 9-1-1 call is made from a school campus; and

2. if it is determined that there is no mechanism in place for such notification of school personnel, that the Superintendent be authorized to explore the feasibility of procuring such an enhancement to the District's current 9-1-1 system.

**Amended:* To include Mr. Roberto J. Alonso Geller, School Board members as co-sponsors of this item.

122,648 **H-16** **DIRECTED**

The Superintendent to:

1. Recognize the extraordinary accomplishments of Carrie P. Meek; and
2. Review the feasibility of establishing an annual program to commemorate the accomplishments of Carrie P. Meek; and
3. Report back the Board at the June 2023, Personnel, Student, School & Community Support Committee meeting.

**Amended:* Mr. Roberto J. Alonso and Ms. Lucia Baez-Geller School Board members as co-sponsors of this item.

122,649 **H-18** **AUTHORIZED**

The Superintendent to provide reports to the School Board detailing:

1. The Miami-Dade County Public School deidentified students results from Florida's Assessment of Student Thinking (FAST) Coordinated Screening and Progress Monitoring Program for the Fall, Winter, Spring administrations, for third grade students identified as having a substantial reading deficiency; and
2. The number of third grade students enrolled in research-based strategic, comprehensive reading intervention program during October and February FTE; and
3. A list of the of monthly reports sent home to the parents of third grade students identified as having a substantial reading deficiency by region and school.

**Amended:* Mr. Roberto J. Alonso, and Ms. Lucia Baez-Geller, School Board members as co-sponsors of this item.

122,650 **H-19** **REAFFIRMED**

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

1. Conduct a one-time inventory of devices before the start of the 2023-2024 school year to ensure accuracy of site reporting;
2. Explore the feasibility of utilizing radio frequency identification (RFID) tagging technology to expedite the inventory of devices and increase accuracy of the inventory;
3. Explore the feasibility of establishing and allocating an Instructional Technology Liaison (ITL) at schools and redefining the role of the School Based Technician (SBT) and Designated ite Personnel (DSP) to best support schools;
4. Explore the feasibility of purchasing and integrating software for the purposes of measuring return on investment on device utilization;
5. Update any policies, if necessary, to be consistent with District practices regarding these matters; and
6. Provide a Report concerning these findings to the Board at the July 12, 2023, Academics, Innovation, Evaluation & Technology Committee Meeting

*Amended: Ms.. Lucia Baez-Geller, School Board members as co-sponsors of this item.

122,651 **H-20** **AUTHORIZED**

The Superintendent of Schools to explore the feasibility of creating an Educational Materials Advisory Committee to fulfill the purposes as delineated in this item and to make recommendations as to the proposed advisory committee's operations, inclusive of, but not limited to, staff support, number of meetings, issuance of reports to the Board, and any further recommendations as to its composition, and for the Superintendent to provide his recommendations by the May 10, 2023 Academics, Innovation, Evaluation & Technology Committee Meeting

*Amended: Ms. Maria Teresa Rojas, Chair and Ms. Mary Blanco School Board members as co-sponsors of this item.

Adjourned/
sg