

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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

		APPROVED	Bid Opening Lists of June 15, 2023, and June 22, 2023
		APPROVED	Minutes of the June 21, 2023, Regular School Board Meeting and June 28, 2023, Special Board Meeting.
122,772	<u>A-1</u>	HEARD	<p>SUPERINTENDENT'S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS</p> <ul style="list-style-type: none">MIAMI-DADE COUNTY PUBLIC SCHOOLS PARENT ACADEMY RE-ENGAGING FAMILIES
122,773	<u>B-3</u>	APPROVED*	<p>Resolution No. 23-037 of the School Board of Miami-Dade County, Florida, recognizing Mr. William L. Dozier.</p> <p><i>*Amended:</i> Amended to include <u>Ms. Maria Teresa Rojas</u>, Chair, <u>Mr. Roberto Alonso</u>, <u>Ms. Lucia Baez-Geller</u>, <u>Ms. Maria Bosque-Blanco</u>, <u>Ms. Monica Colucci</u>, <u>Dr. Steve Gallon, III</u>, and <u>Ms. Luisa Santos</u> School Board members as co-sponsors of this item.</p>
122,774	<u>B-4</u>	APPROVED*	<p>Resolution No. 23-038 of the School Board of Miami-Dade County, Florida, recognizing Jewish Community Services of South Florida.</p> <p><i>*Amended:</i> Amended to include <u>Ms. Maria Teresa Rojas</u>, Chair, <u>Mr. Roberto Alonso</u>, <u>Dr. Dorothy Bendross-Mindingall</u>, <u>Ms. Maria Bosque-Blanco</u>, <u>Ms. Monica Colucci</u>, <u>Dr. Steve Gallon, III</u>, and <u>Ms. Luisa Santos</u> School Board members as co-sponsors of this item.</p>
122,775	<u>B-5</u>	APPROVED*	<p>Resolution No. 23-039 of the School Board of Miami-Dade County, Florida, recognizing Ruban Roberts for his commitment to mental health, the community, and the students in Miami-Dade County Public Schools.</p> <p><i>*Amended:</i> Amended to include <u>Ms. Maria Teresa Rojas</u>, Chair, <u>Mr. Roberto Alonso</u>, <u>Ms. Lucia Baez-Geller</u>, <u>Dr. Bendross-Mindingall</u>, <u>Ms. Maria Bosque-Blanco</u> and <u>Ms. Luisa Santos</u> School Board members as co-sponsors of this item.</p>
122,776	<u>C-1</u>	APPROVED	The M-DCPS Mental Health Assistance Allocation Plan and authorize the Superintendent to submit the plan to the Commissioner of Education.
122,777	<u>C-2</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none">enter into contractual agreements with six community agencies to operate programs for children with disabilities in an amount not to exceed \$5,496,662 effective August 1, 2023, through June 30, 2024, contingent upon approval of the 2023-2024 District Budget, as follows:<ul style="list-style-type: none">Association for Retarded Citizens of South Florida, Inc., dba The ARC of South Florida in an amount not to exceed \$1,478,572.Easter Seals South Florida, Inc., in an amount not to exceed \$942,943.

- Miami Lighthouse Academy, LLC, in an amount not to exceed \$734,655 (B-2 contract in an amount not to exceed \$130,964; PK-ESE in an amount not to exceed \$294,191 and Kindergarten through 2nd grade in an amount not to exceed \$309,500).
- University of Miami Debbie Institute, in an amount not to exceed \$1,365,191 (B-2 contract in an amount not to exceed \$805,331 and PK-2nd grade contract in an amount not to exceed \$559,860).
- University of Miami, Linda Ray Intervention Center/ Department of Psychology, in an amount not to exceed \$474,416.
- United Cerebral Palsy Association of Miami, Inc., dba United Community Options, Inc., in an amount not to exceed \$500,885; and

2. utilize an exception stated within School Board Policy 6320, based on the provision of educational and health-related services to support students with significant disabilities. The appropriations for this item will be included in the General Fund of the 2023-2024 Tentative Budget to be recommended for adoption in July 2023, contingent upon approval of the 2023-2024 District Budget. Authorization is also granted to the Superintendent to make adjustments to contracted amounts based on any State changes to the Base Student Allocation.

122,778 **C-3** **SCHEDULED**

The annual Instructional Materials Public Hearing at 1:00 PM on Wednesday, September 27, 2023.

122,779 **D-20** **APPROVED**

The Personnel Action Listing 1169 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from May 19, 2023, through June 22, 2023.

122,780 **D-21** **APPROVED**

That effective July 20, 2023, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:

1. establish and classify:
 - a. K-12 Center Principal, MEP pay grade PR
 - b. 6-12 Center Principal, MEP pay grade PR
 - c. K-12 Center Assistant Principal, MEP pay grade AP
 - d. K-8 Center Assistant Principal, MEP pay grade AP
 - e. 6-12 Center Assistant Principal, MEP pay grade AP
 - f. Executive Director, Exceptional Student Education Budgets, MEP pay grade 22

2. authorize changes to the minimum qualifications for the following MEP school site job descriptions to align with the newly approved minimum qualifications identified in School Board Policy 1130, Assignments.

Principal

- a. Elementary Principal
- b. Middle Principal
- c. K-8 Center Principal
- d. Senior Principal
- e. Exceptional Education Principal
- f. Principal Adult Education
- g. Principal Alternative Education
- h. Principal Region/Technical Center
- i. Principal Senior/Vocational/Technical
- j. Vocational Center Principal

Assistant Principal

- k. ESE Assistant Principal
- l. Elementary Assistant Principal
- m. Elementary Assistant Principal (12m)
- o. Senior Assistant Principal
- p. Adult Assistant Principal
- q. Assistant Principal Vocational
- r. Vice Principal
- s. Senior Assistant Principal (12m)
- t. Community School Assistant Principal

3. approve the title change to following MEP job descriptions:
 - a. Administrative Director, Application Development and Client Support, MEP pay grade 24 to District Technology Officer, Application Development and Client Support MEP pay grade 24
 - b. Administrative Director, Business and Operational Services, MEP pay grade 24 to District Technology Officer, Network, Cybersecurity and Technical Services, MEP pay grade 24
4. approve the title change to following MEP personnel:
 - a. Jorge Fernandez, Administrative Director, Application Development and Client Support, MEP pay grade 24 to District Technology Officer, Application Development and Client Support MEP pay grade 24
 - b. Paul Smith, Administrative Director, Business and Operational Services, MEP pay grade 24 to District Technology Officer, Network, Cybersecurity and Technical Services, MEP pay grade 24
5. approve the recommendation for appointments and lateral transfers to be effective July 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.

122,781 **D-55** **APPROVED**

Superintendent's recommendation for:

1. agreed upon disciplinary action; and

2. disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding.
- A) Heriberto Perez: suspension without pay from his position as Custodian at Kensington Park Elementary School, for ten (10) calendar days, effective July 20, 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) Peter L. Walker: suspension without pay from his position as Custodian at Arthur & Polly Mays Conservatory of the Arts, for fifteen (15) calendar days, effective July 20, 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).
 - C) Jonathan L. Woods: suspension without pay from his position as Lead Custodian at Center for International Education, for ten (10) calendar days, effective July 20, 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).

The School Board of Miami-Dade County, Florida:

122,782 **D-65** **APPROVED**

- A. Approve three (3) charter school contract amendments with:
 1. Aspire Preparatory Academy, Inc., on behalf of Aspire Preparatory Academy (MSID 0403) to change the term of the five (5) year contract, to commence on July 1, 2023, and end on June 30, 2028, due to request to defer opening pursuant to section 1002.33(6), F.S.;
 2. BridgePrep Academy, Inc. d/b/a BridgePrep of Miami-Dade (MSID 5028) to increase student enrollment by 650 students for a maximum of 1,650 students effective July 1, 2023; and,

3. The Theodore R. & Thelma A. Gibson Charter School, Inc. on behalf of The Theodore R. & Thelma A. Gibson Charter School (MSID 2060) to relocate the school to 450 NW 14th Street, Miami, FL 33136 (a.k.a. 380 NW 14 Street and 1360 NW 3 Avenue, Miami, Florida 33136 / Folio(s): 01-3136-037-0020, 01-3136-037-0030, 01-3136-037-0040, 01-3136-037- 0060, 01-3136-037-0070); and reduce grade levels being served from kindergarten through sixth grade to kindergarten through fifth grade, effective July 1, 2023.
- B. Under section 1002.333, F.S., Persistently Low-Performing Schools, approve an amendment to one (1) School of Hope Performance-based Agreement with Mater Academy, Inc., d/b/a Mater Academy– Bethany (MSID 5417) to (a) add the school’s permanent location at 25 North East 2nd Street, Miami, Florida 33132, [Folio 01-0109-080-1090]; (b) allow the school to co-locate with Mater Brickell Academy Middle (MSID 5412) and Mater Brickell Academy High (MSID 5422) during the 2023-2024 school year; (c) change the school’s name from Mater Academy– Bethany to Miami Tech at Mater Innovation Academy; (d) reduce the maximum student enrollment by 1,600 for a maximum enrollment of 400 students; and, (e) reduce the grade levels being served from kindergarten through eleventh grade to ninth through eleventh grade, commencing July 1, 2023, and ending June 30, 2028.
 - C. Approve a Reduction-in-Force/Layoff as needed, only to the extent described in this item as Total Loss, in accordance with School Board Policies and applicable collective bargaining agreements.

122,783 **D-68** **EXPULLED/
MODIFIED**

1. the expulsion requirement for students specified in supplemental material SM-57, SM-79 (Grade K), SM-55, SM82, and SM-94 (Grade 2), SM-72, SM-78, SM-83, and SM-93 (Grade 3), SM-18 (Grade 4), SM-34, SM-91 (Grade 5), SM-96 (Grade 7), SM-95 (Grade 8) furnished under separate cover to School Board members from the regular, specialized centers and adult programs of Miami-Dade County Public Schools. Expulsion assignments to an alternative school/program will be 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. provide continuing educational services in an alternative school/program during the term of the expulsion.

122,784 **E-1** **RECEIVED/FILED**

The Monthly Financial Report for the period ending May 2023.

122,785 **E-2** **APPROVED**

- 1) approve the travel by Board members, as delineated in this item and as specified in the list of anticipated travel by School Board maintained in the Office of Citizen Information, which is incorporated herein by reference, for travel that

exceeds \$500 and for all travel outside of the State of Florida; and

- 2) find that said travel by School Board members is for official business of the school district and complies with rules of the State Board of Education.

122,786	<u>E-14</u>	AUTHORIZED	The Superintendent to advertise a 2023-24 Total Millage Levy.
122,787	<u>E-35</u>	APPROVED	Resolution 23-024 authorizing and providing for issuance of up to \$450,000,000 of Tax Anticipation Notes, Series 2023.
122,788	<u>E-141</u>	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> <ol style="list-style-type: none">1. INVITATION TO BID NO. ITB-20-058-MJ – SCHOOL BUS ROUTES FOR PRIVATE BUS COMPANIES, for school bus routes for the Department of Transportation of Miami-Dade County Public Schools, with an initial effective date of August 18, 2021 through August 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 for the South Region, Southwest Region, Northeast Region, and Centralwest Region as delineated in the Official Agenda Item.
122,789	<u>E-142</u>	AWARDED/ AUTHORIZED	<ol style="list-style-type: none">1. INVITATION TO BID NO. ITB-22-008-VF – KITCHEN EQUIPMENT REPAIR, REPLACE AND/OR INSTALL, to establish a contract with pre-approved vendors to furnish all labor, supervision, equipment, and maintenance to replace, repair, retrofit, supply and/or install kitchen equipment and related kitchen components at Miami-Dade County Schools' facilities, with an initial effective date of July 19, 2023 through July 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 \$3,000,000 for the initial contract term and an amount not to exceed \$1,000,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.
122,790	<u>E-143</u>	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> <ol style="list-style-type: none">1. INVITATION TO BID NO. ITB-18-045-CM – DELIVERY OF TESTING MATERIALS, for labor and

transportation for the delivery of testing materials, with an initial effective date of July 1, 2019 through June 30, 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, as delineated in the Official Agenda Item.

122,791 **E-144** **REJECTED**

1. REQUEST FOR PROPOSAL NO. RFP-22-024-CM - ONLINE TUTORING PROGRAM.

2. INVITATION TO BID NO. ITB-22-023-MC – EXTERNAL PROGRAM EVALUATORS, to permit rebidding.

3. INVITATION TO BID NO. ITB-22-014-JS – BEHAVIOR SUPPORT TEAMS, to permit rebidding.

4. INVITATION TO NEGOTIATE NO. ITN-22-022-JS – SERVICES FOR AN ALTERNATIVE DROPOUT PREVENTION SCHOOL (EDUCATIONAL SERVICES FOR AT-RISK STUDENTS), to permit rebidding.

122,792 **E-201** **AUTHORIZED**

The Superintendent to:

1. accept eleven grant awards from various funding sources, 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, as delineated in the Official Agenda Item;

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.

122,793	<u>F-1</u>	AUTHORIZED	The Superintendent to finalize negotiations and execute a Third Amendment to the Lease Agreement with Northside Centre, LLC, for use of office/retail space, located at 7900 NW 27 Avenue, Miami, Florida, for the operation of a Miami-Dade County Public Schools Parent Academy Community Resource Hub, for the period commencing July 30, 2023 and ending July 29, 2025, and under, substantially, the other terms and conditions noted in the agenda item.
122,794	<u>F-2</u>	AUTHORIZED	The Chair and Secretary to execute a covenant running with the land in favor of Miami-Dade County, in connection with the remodeling of the kitchen area at Norland Middle School, located at 1235 NW 192 Terrace, Miami Gardens.
122,795	<u>F-26</u>	COMMISSIONED	<p>1) AECOM Technical Services, Inc., to provide Program Management Support Services to assist in the delivery of District-Wide Facilities Upgrades, Renovations, and New Construction, including the Five-Year District Facility Work Program, and authorize the Superintendent or his designee to execute and administer the Agreement for Program Management Support Services, in accordance with the terms and conditions set forth in this agenda item and entire subject Agreement; and</p> <p>2) due to the August 2023 opening of schools, extend WSP USA Inc.'s PMSS Agreement for up to 120 days, under the same terms and conditions as the current Agreement, to ensure a seamless transition of staff.</p>
122,796	<u>F-80</u>	APPROVED	The prequalification certificates for two (2) increase to single bid limit applications for educational facilities, as listed on Attachment "A".
-----	<u>G-1</u>	WITHDRAWN	
122,797	<u>G-2</u>	APPROVED	The proposed settlement agreement in the case of The School Board of Miami-Dade County, Florida v. Michael W. Crosland, DOAH Case No. 23-0700TTS, suspending Respondent for twenty-five (25) workdays and issuing backpay for five (5) workdays.
122,798	<u>G-3</u>	AUTHORIZED	The office of the School Board Attorney to provide or secure legal representation for the legal defense of the current School Board employee who is individually named as a defendant in the case of Willie R. Hollis v. Paul Eugene Ancrum and The School Board of Miami-Dade County, Florida, Case No 23-0012715-CA 01.
122,799	<u>H-3</u>	AUTHORIZED	<p>The Superintendent of Schools to:</p> <p>1. Explore the feasibility of creating a searchable digital database using ITS software developers that can be searched by keyword, Board Member name, date, and/or subject matter. Report back to the Fiscal Accountability and Government Relations Committee on August 30, 2023, on the feasibility and cost to the District of the possible solution(s) and that;</p>

2. If it is determined that this software solution can be developed by the District's in-house software developers, that the database be created and added as a permanent section to the District's Website to provide the public with user-friendly access to archived Board Agenda Items.

122,800 **H-4** **DIRECTED***

The Superintendent to:

1. in direct consultation with the School Board General Counsel, review current School Board Policy and procedures governing weapons on school campuses and district-owned property, and to recommend policy and/or procedure amendments, as appropriate;
2. ensure that employees are aware of relevant and required policies and procedures regarding weapons on school campuses and district-owned properties;
3. review procedures for screening of weapons on school campuses; review and contemplate the application and enforcement practices governing weapons on school grounds and district-owned properties by students, employees, and/or visitors;
4. continue to collaborate with local law enforcement agencies and related offices in the review of policy and procedures governing weapons on school campuses and district-owned property; and
5. report to the School Board, in a manner that both complies with the Sunshine Law, where required and/or in a manner that ensures the confidentiality of district safety and security protocols, as appropriate and allowable by law no later than October 16, 2023.

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

122,801 **H-5** **AUTHORIZED***

The Superintendent of Schools to establish a School Construction Task Force as follows:

1. Make recommendations as to the proposed task force operations inclusive of but not limited to, staff support, number of meetings, issuance of reports to the Board, and any further recommendations by the August 30, 2023, Facilities & Construction Committee Meeting;
2. To ensure stakeholder and community involvement, each Board Member will appoint one member and an alternate to the task force from the school construction field, specifically contractors, engineers, or architects that have done business with the District within the last five years;
3. District participation will be ensured by the Superintendent of Schools by appointing two staff members from the Facilities & Construction Committee and one staff member from Financial Services, all of whom shall be ex officio (nonvoting) members. The Chief Auditor, Inspector General, General Counsel and such other individuals as may be designated by the Superintendent shall be

- notified to attend and may contribute as warranted by the issues raised by the Task Force; and
4. The School Construction Task Force shall remain in existence from its inception for no more than 120 days to provide the Board policy recommendations. The Task Force shall sunset upon presenting the Board with its recommendations unless extended by an affirmative vote of the Board.

***Amended:** Amended to include Ms. Maria Teresa Rojas, Chair, Mr. Roberto Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Bosque-Blanco, Ms. Monica Colucci, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board members as co-sponsors of this item.

122,802 **H-6** **DIRECTED***

The Superintendent to:

1. ~~explore the feasibility of expanding Restorative Justice Practices across Miami-Dade County Public Schools, specifically at the high school level; Conduct a review and comprehensive evaluation of the effectiveness and the impact of Restorative Justice Practice in Miami-Dade County Public Schools, based on measurable goals and objectives; and~~
2. ~~review of implementation of Restorative Justice Practices every time the Code of Student Conduct is revised and examine the effectiveness of these practices throughout Miami-Dade County Public Schools. Present a comprehensive report on the effectiveness and the impact of Restorative Justice Practice in Miami-Dade County Public Schools, based on measurable goals and objectives, and consider the feasibility of expansion at the high school level, where appropriate by the Personnel, Student, School, and Community Support Committee Meeting of December 13, 2023.~~
3. ~~explore the feasibility of allowing school-site staff to act as the Restorative Justice Coordinator; and~~
4. ~~present a report regarding the feasibility of this item by the Personnel, Student, School, and Community Support Committee Meeting of October 4, 2023.~~

Adjourned
/sg