

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the September 6, 2023, School Board Meeting

	APPROVED		Bid Opening Lists of August 1, 2023, and August 8, 2023.
	APPROVED		Minutes of the August 16, 2023, Regular School Board Meeting and August 30, 2023, Attorney Client Session
	<u>A-1</u>		SUPERINTENDENT'S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS: <ul style="list-style-type: none"> • Opening of Schools Update
122,858	<u>B-3</u>	APPROVED*	Resolution No. 23-045 of The School Board of Miami-Dade County, Florida, recognizing Florida House of Representative Daniel "Danny" Perez. <small><u>*Amended:</u> To include-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.</small>
122,859	<u>B-4</u>	APPROVED*	Resolution No. 23-046 of The School Board of Miami-Dade County, Florida, recognizing The Miami-Dade County Public Library System (MDPLS). <small><u>*Amended:</u> To include- Ms. Maria "Mari Tere" Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Mr. Roberto J. Alonso, Ms. Mary Blanco, and Dr. Steve Gallon III, School Board members as co-sponsors of this item.</small>
-----	<u>B-5</u>	WITHDRAWN*	
122,860	<u>B-6</u>	APPROVED*	Resolution No. 23-048 of the School Board of Miami-Dade County, Florida, recognizing Lazaro Gamon from Lazarito's Barber Shop. <small><u>*Amended:</u> To include-Ms. Maria "Mari Tere" 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.</small>
122,861	<u>B-7</u>	APPROVED	Resolution No. 23-049 of The School Board of Miami-Dade County, Florida, recognizing Ms. Immaculée Ilibagiza. <small><u>*Amended:</u> To include-Ms. Maria "Mari Tere" 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.</small>
122,862	<u>D-20</u>	APPROVED	The Personnel Action Listing 1171 for Instructional and Non-Instructional appointments reassignments, leaves, separations, retirements, and resignations from July 21, 2023, through August 17, 2023.
122,863	<u>D-21</u>	APPROVED	That effective September 7, 2023, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida approve the recommendation for appointments and lateral

transfers to be effective September 7, 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.

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| 122,864 | <u>D-22</u> | AUTHORIZED | The Superintendent to submit for approval to the Florida Department of Education, the annual continuation of the 2019-2024 M-DCPS Professional Learning Catalog's Master Plan for In-service Education for the 2023-2024 school year, as required by State Board Rule 6A-5.071 (FAC) |
| 122,865 | <u>D-23</u> | RATIFIED | The 2023-2026 Tentative Agreement Successor Contract with UTD effective July 1, 2023, through June 30, 2024. |
| 122,866 | <u>D-24</u> | GRANTED | Pursuant to the terms of the Inter-Local Agreement, grant the request by the Inspector General to hire Jose R. Gonzalez as OIG Supervisory Special Agent in accordance with the terms of his Employment Agreement. |
| 122,867 | <u>D-55</u> | APPROVED | <p>The Superintendent's recommendation for disciplinary action, which has been agreed to by employees all effective September 7, 2023.</p> <p>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.</p> <p>A) Alicia D. Bonilla Rodriguez: suspension without pay from her position as School Bus Driver at Southwest Transportation Center, for five (5) calendar days, as delineated in the Official Agenda Item.</p> <p>2) The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.</p> <p>A) Jacqueline M. Gil-Abarzua: suspension without pay from her position as Teacher at Thomas Jefferson Middle School, for ten (10) workdays, as delineated in the Official Agenda Item.</p> <p>B) Ursula D. Jones: suspension without pay from her position as Bus Aide at John H. Schee Transportation Center, for thirty (30) calendar days, as delineated in the Official Agenda Item.</p> <p>C) Frank Marion: suspension without pay from his position as Teacher at Homestead Senior High School, for five (5) workdays, as delineated in the Official Agenda Item.</p> <p>D) Columba C. Okpala: suspension without pay from his position as Teacher at Lenora Braynon Smith Elementary School, for thirty (30) workdays, as delineated in the Official Agenda Item.</p> |

122,868	<u>D-66</u>	AUTHORIZED	The Superintendent of Schools to enter into contractual agreements with community agencies for the Department of Food and Nutrition to provide after school meals/snacks for participants in their programs from August 17, 2023, through August 31, 2026.
122,869	<u>E-1</u>	APPROVED/ AUTHORIZED	The Annual Financial Report for the Fiscal Year Ended June 30, 2023, and the Superintendent to submit the approved report to the Florida Department of Education.
122,870	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 3,876 deletions with a depreciated cost of \$249,291 and 15 recoveries with a depreciated cost of \$2,997 to update the records for April, May, and June 2023.
122,871	<u>E-14</u>	AUTHORIZED/ ADOPTED	<p>1. The millage rates below:</p> <p>a) locally levied Discretionary Operating millage levy of .748 mills and Capital Outlay millage levy of 1.500 mills;</p> <p>b) state established Required Local Effort millage levy of 3.318 mills;</p> <p>c) additional Operating voted levy of 1.000 mills; and</p> <p>d) debt Service levy of .133 mills.</p> <p>2. The millage resolution for FY 2023-24 for a total of 6.699 mills which represent an increase of .110 mills compared to FY 2022-23.</p>
122,872	<u>E-15</u>	ADOPTED/ AUTHORIZED	<p>1. The Educational Facilities Plan and the Five-Year Facilities Work Program for FY 2023-24 through FY 2027-28 and all required supporting documentation, and</p> <p>2. The Superintendent to make minor budget, project and schedule adjustments, if necessary, and report in writing to the Board.</p>
122,873	<u>E-16</u>	ADOPTED	The FY 2023-24 Annual Budget by approving changes from the Tentative Adopted Budget as enumerated on pages 2 through 17 and the revenues and appropriations delineated on the official state budget forms and including any amendments approved by the Board following the public hearing on September 6, 2023.
122,874	<u>E-17</u>	ADOPTED	<p>a. Resolution No. 3, FY 2022-23 General Fund Final Budget Review, increasing revenues and appropriations by \$10,266,866; and</p> <p>b. Summary of Revenues and Appropriations and the Summary of Appropriations by Function.</p>
122,875	<u>E-18</u>	APPROVED	Resolution No. 3, FY 2022-23 Debt Service Funds Final Budget Review decreasing (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 (\$2,793,871).

122,876	<u>E-19</u>	ADOPTED/ AUTHORIZED	<p>1. Resolution No. 3, FY 2022-23 Capital Outlay Funds Final Budget Review, accepting donations, adjusting revenues, appropriations, and reserves by \$ (1,447,750) and documenting estimated changes in object codes, as described on page 5, and summarized on page 6.</p> <p>2. Changes to the Five-Year Facilities Work Program which result from Resolution No. 3, FY 2022-23 Capital Outlay Funds Final Budget Review.</p>
122,877	<u>E-20</u>	APPROVED	Resolution No. 3, FY 2022-23 Food Service Fund Final Budget Review, increasing revenues by \$3,715,219, decreasing appropriations by \$10,994,557 and increasing ending fund balance by \$14,709,776.
122,878	<u>E-21</u>	ADOPTED	<p>1. Resolution No. 3, FY 2022-23 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Final Budget Review, decreasing revenues and appropriations by (\$30,203,817) and</p> <p>2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).</p>
122,879	<u>E-22</u>	ADOPTED	<p>1. Resolution No. 1, FY 2022-23 Special Revenue Funds – Elementary and Secondary School Emergency Relief (ESSER) Fund Final Budget Review reflecting unspent funds prior to liquidation; and</p> <p>2. the Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).</p>
122,880	<u>E-23</u>	ADOPTED	<p>1. Resolution No. 1, FY 2022-23 Special Revenue Funds – Other CARES Act Relief (Including GEER) Fund Final Budget Review, decreasing revenues and appropriations by (\$21,695); and</p> <p>2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).</p>
122,881	<u>E-24</u>	ADOPTED	<p>1. Resolution No. 2, FY 2022-23 Special Revenue Funds – Elementary and Secondary School Emergency Relief II (ESSER II) Fund Final Budget Review, increasing revenues and appropriations by \$4,513,413; and</p> <p>2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).</p>
122,882	<u>E-25</u>	ADOPTED	1. Resolution No. 1, FY 2022-23 Special Revenue Funds – Other CRRSA Act Relief (Including GEER II) Fund Final Budget Review reflecting unspent funds prior to liquidation; and

2. the Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).
- 122,883 **E-26** **ADOPTED** 1. adopt Resolution No. 3, FY 2022-23 Special Revenue Funds – Elementary and Secondary School Emergency Relief III (ESSER III) Fund Final Budget Review, increasing revenues and appropriations by \$544,088; and
2. the Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).
- 122,884 **E-27** **ADOPTED** 1. Resolution No. 3, FY 2022-23 Special Revenue Funds – Other ARP Act Relief Fund Final Budget Review, increasing revenues and appropriations by \$12,670,423; and
2. the Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).
- 122,885 **E-28** **ADOPTED** 1. Resolution No. 1, the FY 2022-23 Miscellaneous Special Revenue – School Board Law Enforcement Trust Fund – Final Budget Review, increasing revenues by \$15,012, increasing appropriations by \$23,184 and decreasing ending fund balance by \$8,172 as shown on the schedule on page 4 of 6; and
2. adopt Resolution No. 1, the FY 2022-23 Miscellaneous Special Revenue – School Board Special Events Trust Fund - Final Budget Review, increasing revenues by \$13,217, decreasing appropriations by \$52,425 and increasing ending fund balance by \$65,642 as shown on the schedule on page 5 of 6.
3. adopt Resolution No. 1, the FY 2022-23 Miscellaneous Special Revenue – Internal Funds - Final Budget Review, increasing revenues by \$2,941,145, increasing appropriations by \$2,512,614 and increasing ending fund balance by \$428,531 as shown on the schedule on page 6 of 6.
- 122,886 **E-29** **ADOPTED** Resolution No. 3, the FY 2022-23 Internal Service Fund Final Budget Review, increasing revenues, expenses, transfers, and net position by \$807,215 as shown on the schedule on page 2 of 2.
- 122,887 **E-30** **ADOPTED** Resolution No. 1, the FY 2022-23 Fiduciary Fund - Pension Trust - Final Budget Review, decreasing additions by \$979,125, decreasing deductions by \$544,021 and decreasing net position by \$435,104 as shown on the schedule on page 2 of 2.
- 122,888 **E-66** **APPROVED** 1. the monthly premium equivalent rates and plan design for all benefit eligible full and part time employees hired before January 1, 2018, eligible COBRA participants, non-Medicare eligible retirees and their eligible dependents for

Managerial Exempt Personnel, Confidential Exempt Personnel and all labor unions subject to successful collective bargaining negotiation and ratification for the self-funded medical program administered by Cigna Healthcare effective January 1, 2024 through December 31, 2024; and

2. the monthly premium equivalent rates and plan design for all benefit eligible full and part time employees hired on or after January 1, 2018, eligible COBRA participants, non-Medicare eligible retirees and their eligible dependents for Managerial Exempt Personnel, Confidential Exempt Personnel and all labor unions subject to successful collective bargaining negotiation and ratification for the self-funded medical program administered by Cigna Healthcare effective January 1, 2024 through December 31, 2024; and

3. the following composite rate structure for the District's self-funded healthcare program for calendar year 2024, with the Individual Stop Loss premium's attachment point of \$1,500,000; and

	2024
Administrative Services Only (ASO) Fee	\$22.32*
Pharmaceutical Rebate Decrement	(\$22.32)
Individual Stop Loss (ISL) Premium	\$7.02
Healthcare Bluebook Admin Fee	\$1.25
Total Monthly Composite Rate	\$8.27

*\$25.82 PEPM for employees enrolled in the narrow network plan

4. approve Medicare Group plan offerings as referenced in the agenda item

122,889 **E-141** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-22-018-PM – LIFT STATION REPAIR, to establish a contract with pre-approved vendors to furnish all labor, supervision, materials, equipment, and transportation necessary to provide preventative maintenance and repair to lift stations and related structures at various Miami-Dade County Public Schools' facilities, with an initial effective date of August 16, 2023 through August 15, 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; and

2. the Superintendent to purchase up to the total estimated amount of \$1,200,000 for the initial contract term and an amount not to exceed \$400,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

122,890 **E-142** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-22-033-MJ – AUTOMOTIVE REPAIR SERVICES AND SPECIALIZED REPAIRS FOR SCHOOL BOARD VEHICLES, to establish a contract, at firm service charges, with vendors that are qualified to provide

automotive repair and specialized repair services for the Department of Transportation of Miami-Dade County Public Schools, during the term of the bid, with an effective date of August 16, 2023 through August 15, 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 \$1,980,000 for the initial contract term and an amount not to exceed \$660,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

122,891 **E-143** **AWARDED/
AUTHORIZED**

1. AWARD REQUEST FOR PROPOSALS NO. RFP-21-004-VF – TEENAGE PARENT PROGRAM (TAP), to provide childcare services for the Teenage Parent Program (TAP), for an initial term of three (3) years effective upon contract execution, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two (2) additional one (1) year renewal periods thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as delineated in the Official Agenda Item.

2. The Superintendent to negotiate, finalize and execute contracts with the agencies listed above for services to be performed pursuant to RFP-21-004-VF – Teenage Parent Program (TAP).

122,892 **E-144** **AWARDED/
AUTHORIZED**

1. AWARD INVITATION TO BID NO. ITB-22-035-MJ – TRANSPORTATION FOR SPECIAL NEEDS STUDENTS, to establish a contract, at firm fixed pricing, for the transportation of Miami-Dade County Public Schools' students with special needs, the homeless, and foster care students, during the term of the bid, with an effective date of September 6, 2023 through September 5, 2025, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for three (3) additional one (1) year extension periods thereto, as delineated in the Official Agenda Item.

2. The Superintendent to award the contract to provide transportation services for special needs students, for the initial contract term, and for each subsequent one (1) year extension period.

122,893 **E-145** **AWARDED/
AUTHORIZED**

1. AWARD INVITATION TO BID NO. ITB-22-027-PM – MAINTENANCE AND REPAIR OPERATIONS (MRO) MATERIALS, EQUIPMENT AND SUPPLIES, to establish a

contract, with pre-approved vendors, to purchase MRO materials, equipment, supplies, parts and tools, in conjunction with M-DCPS needs, on an as needed basis, for a vast range of MRO items utilized to support Maintenance Operations and to replenish MMM and S&MD inventory warehouses, during the term of the bid, with an effective date of September 6, 2023 through March 5, 2025, 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; and

2. The Superintendent to purchase up to the total estimated amount of \$5,700,000 for the initial contract term and an amount not to exceed \$3,800,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

122,894 **E-146** **AWARDED/
AUTHORIZED**

1. AWARD REQUEST FOR PROPOSALS NO. RFP-22-007-TA – CLOUD DISASTER RECOVERY, the purpose of this Request for Proposals (RFP) is to establish a contract, for cloud disaster recovery as needed by Miami-Dade County Public Schools facilities to provide for an initial term of three (3) years effective upon contract execution, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two (2) additional one (1) year renewal periods thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as delineated in the Official Agenda Item.

2. AUTHORIZE the Superintendent to purchase up to a total estimated amount of \$3,600,000, for the initial contract term of three (3) years, and an amount not to exceed \$1,200,000, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

122,895 **E-147** **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 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.

122,896 **E-201** **AUTHORIZED**

1. accept nine grant awards and two donations from:

a. Florida Department of Education (FLDOE) for funding under Individuals with Disabilities

Education Act (IDEA), Part B, as delineated in the Official Agenda Item;

- b. Florida Department of Education (FLDOE) for funding under Individuals with Disabilities Education Act (IDEA), Part B, Preschool, as delineated in the Official Agenda Item;
 - c. Florida Department of Education (FLDOE) for funding under Florida Diagnostic and Learning Resources System Associate Centers (FDLRS), as delineated in the Official Agenda Item;
 - d. Florida Department of Education (FLDOE) for funding under the Carl D. Perkins, Career and Technical Education Secondary Programs, Section 131, as delineated in the Official Agenda Item;
 - e. Florida Department of Education (FLDOE) for funding under the Carl D. Perkins, Career and Technical Education Postsecondary Programs, Section 132, as delineated in the Official Agenda Item;
 - f. Florida Department of Education (FLDOE) for funding under Adults with Disabilities (AWD) Grant Program, as delineated in the Official Agenda Item;
 - g. Florida Department of Education (FLDOE) for funding under Title IX, Part A, Education of Homeless Children and Youth Project, as delineated in the Official Agenda Item;
 - h. Florida Department of Education (FLDOE) for funding under the Public Charter School Program (CSP) Planning, Program Design and Implementation – AcadeMir Charter School East Middle, as delineated in the Official Agenda Item;
 - i. Florida Department of Education (FLDOE) for funding under the Public Charter School Program (CSP) Planning, Program Design and Implementation – True North Classical Academy at Pinecrest, as delineated in the Official Agenda Item;
 - j. College Football Playoff Foundation for funding under the Middle School Redesign Initiative, as delineated in the Official Agenda Item; and
 - k. Helios Education Foundation for in-kind support under Impact Florida Opportunity Cadre, 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:

- a. Best Buddies, in the approximate amount of \$100,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - b. Miami Lighthouse for the Blind, in the approximate amount of \$200,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - c. ACD Interpreting Services, in the approximate amount of \$450,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - d. Signtalk, in the approximate amount of \$700,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - e. NIR Interpreter Services, in the approximate amount of \$450,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - f. NCS Pearson, in the approximate amount of \$450,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - g. Public Consulting Group (PCG), in the approximate amount of \$153,500, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - h. Invo Healthcare Associates, LCC, in the approximate amount of \$800,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - i. Neurohealth Professionals of Florida, LLC., in the approximate amount of \$200,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - j. Prosperity Social & Community Development Group, Inc., in the approximate amount of \$100,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program;
 - k. FreshStart Therapies, in the approximate amount of \$250,000, in support of the Individuals with Disabilities Education Act (IDEA), Part B grant program; and
 - l. The School Board of Monroe County, Florida, in the approximate amount of \$210,816, in support of the Florida Diagnostic and Learning Resources System Associate Centers (FDLRS).
3. extend these programs and contractual agreements and authorize the acceptance of

additional funding as provided by official notification from the granting agency in order to complete the goals of the program;

4. retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. direct Financial Services to establish appropriations in the amount approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;
6. authorize travel out-of-state as required by the grant parameters; and
7. eliminate any grant-funded position upon cessation of the grant funds, and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

122,897 **E-202** **ADOPTED/
AUTHORIZED**

1. The proposed 2024 State and Federal Legislative programs; and
2. The Superintendent to use District resources and to advocate for the best interest of the District on issues at the state and federal levels that may have academic, fiscal, local control, and/or governance impact on operations of Miami-Dade County Public Schools, but does not have major policy implications, provided such issues are reported to the Board.

122,898 **F-26** **AUTHORIZED**

An amendment (Amendment No. 2) to the Guaranteed Energy Performance Contract (GEPC) Master Agreement with Trane U.S. Inc., for GEPC PART 2 Services at Barbara Goleman Senior High School, Project No. 02089300, as follows:

- 1) A total fee of \$8,700,218 for the design, construction, training, full maintenance services, Measure & Verifications of ECMs, and the guarantee of the energy savings up to 12 years; and
- 2) ECMs scope and all terms and conditions as set forth in the Master Agreement, Amendment No. 1 and the body of the agenda item.

122,899 **G-1** **AUTHORIZED**

The 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 with Altria for those claims concerning and/or connected with JUUL Products and/or arising out of, or in any way

related to, among other things, the design, marketing, distribution, and sale of JUUL products.

122,900	<u>G-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 3120, <i>Employment of Instructional Personnel</i> ; 1121.01, <i>Employment Standards and Fingerprinting</i> ; and 3121.01, 4121.01, <i>Employment Standards and Fingerprinting of all Employees</i> .
122,901	<u>G-3</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend Board Policy 8405, <i>School Safety</i> .
122,902	<u>G-4</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 5200, <i>Attendance</i> , and 8330, <i>Student Information, Records, and Privacy Rights</i> .
122,903	<u>G-5</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 2431, <i>Interscholastic Athletics</i> .
122,904	<u>G-6</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend Board Policy 6320, <i>Purchasing</i> .
122,905	<u>G-7</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of Miami-Dade County School Board v. James Bertrand, DOAH Case No. 23-0405TTS, determining the employee did not engage in misconduct in office or conduct that violated School Board policies, dismiss the Notice of Specific Charges against the Respondent, and award him backpay for ten (10) workdays.
122,906	<u>G-8</u>	APPROVED	The proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Beatriz Mejia, DOAH Case No. 23-001634TTS, and issuing the Respondent back pay from the date that her criminal case was dismissed to the date of her reinstatement on September 7, 2023.
122,907	<u>G-10</u>	APPROVED	The proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Jeanfils Alcide, DOAH Case No. 23-0413TTS, suspending Respondent for one (1) workday and issuing him backpay for four (4) workdays.
122,908	<u>G-11</u>	APPROVED	The proposed settlement agreement in the case of The School Board of Miami-Dade County, Florida v. Suzanne J. Allen, DOAH Case No. 23-0701TTS, which will include the conclusion of the pending CRC Case No. 2022-23/CS/0060, suspending Respondent for thirty (30) workdays without pay.

122,909	<u>H-2</u>	DIRECTED	The Superintendent of Schools to include in the Board's MDCPS 2024 Legislative Program Priority a request to provide state funding for programs to serve Pre-K 3 students.
122,910	<u>H-3</u>	ENDORSED*	Monday, October 2, 2023, as National Custodial Worker's Recognition Day. <i>*Amended:</i> To include- <u>Mr. Roberto Alonso</u> , and <u>Ms. Mary Blanco</u> , School Board members as co-sponsors of this item.
122,911	<u>H-4</u>	ENDORSED/ CELEBRATED	October 2023 as National Principals Month in Miami-Dade County Public Schools. <i>*Amended:</i> To include- <u>Ms. Mary Blanco</u> and <u>Ms. Luisa Santos</u> , School Board member as a co-sponsor of this item.
122,912	<u>H-5</u>	ADOPTED	The proposed draft of the Greater Florida Consortium of School Boards 2024 Legislative Program.
122,913	<u>H-6</u>	ENDORSED	October 2023 as College Application Month in Miami-Dade County Public Schools.
122,914	<u>H-7</u>	AUTHORIZED	The Superintendent of Schools in consultation with the Greater Miami Athletic Conference to: 1. Explore the feasibility of identifying, and/or establishing, partnerships with local municipalities and Miami-Dade County to have an emergency response vehicle at District sporting events; 2. If deemed feasible and appropriate, enter into a memorandum of understanding with the necessary parties at either no cost to the District or at a nominal cost (defined as an amount not to exceed one dollar); and 3. Report preliminary findings to the School Board concerning options for affirming partnerships with local municipalities and Miami-Dade County at all sporting events as soon as practicable, but no later than September 15, 2023.
122,915	<u>H-8</u>	AUTHORIZED	The Superintendent to: 1. Assess the financial, staffing, and infrastructure requirements for implementing proposed Department of Homeland Security (DHS) career-related curriculum; 2. If deemed feasible, consider the possibility of piloting select courses or modules to evaluate their effectiveness and make necessary adjustments; 3. Consult with DHS representatives and engage parents, students, educators, and stakeholders to gather input and address potential concerns, if any; and 4. Provide an update to the School Board regarding a proposed plan of action, if deemed viable, no later than the December 2023 School Board Committee meeting.

122,916 **H-9** **DIRECTED**

The Superintendent to:

1. Explore the feasibility of implementing a systematic and explicit supplemental evidence-based phonics program to provide additional reinforcement and support to the McGraw Hill Reading Series for students for Tier 1 students in grades K-2;
2. Designate a focus group comprised of nine (9) school site reading coaches/teachers, one (1) from each Board Member district, to work with District staff to analyze and make recommendations on the supplemental evidence-based phonics program for Tier 1 students in grades K-2;
3. Provide the corresponding professional development for teachers in grades K-2;
4. If deemed feasible, implement the systematic and explicit supplemental evidence-based phonics program for Tier 1 students in grades K-2 for the 2024-2025 school year; and
5. Present the results of the feasibility of implementing a systematic and explicit supplemental evidence-based phonics program for Tier 1 students in grades K-2 for the 2024-2025 school year, at the Academics, Innovation, Evaluation & Technology Committee meeting of Wednesday, December 13, 2023.

122,917 **H-10** **AUTHORIZED**

The Superintendent of Schools to:

1. Review any current secondary and postsecondary programs the District currently has in conjunction with the Homestead-Miami Speedway, Formula 1 Racing at Hardrock Stadium, and/or other motorsports organizations and explore the feasibility of;
2. Initiating the development of partnerships with motorsports organizations, including but not limited to NASCAR and Formula 1 Racing to enhance the teaching of reading, STEAM subjects, and career and technical learning; and
3. Report to the Board on the review of current secondary/post-secondary programs related to motorsports and partnership development at the next Academics, Innovation, Evaluation, and Technology Committee meeting scheduled for October 4, 2023.

122,918 **H-11** **FAILED**

1. October 2023 as Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) History Month in accordance with state and federal law, including Policies 1210, 3210, 4210, and 5780; and
2. Directs the Superintendent to support policies and practices, not pertaining to, relating to, or affecting curriculum, instruction, or instructional materials, and consistent with provisions outlined in

Policy 2240, Policy 2260, and state and federal laws that respect and support LGBTQ students, employees, and families throughout the school year.

***Amended:** To include- Dr. Dorothy Bendross-Mindingall, and Ms. Luisa Santos, School Board members as co-sponsors of this item.

122,919 **H-12** **DIRECTED***

The Superintendent of Schools to develop a comprehensive parental component to inform and address “red flag” warnings and the consequences of violent threats to schools, students, and staff, which may include consultation with M-DCPS Mental Health Services, the Parent Academy, Miami-Dade Council PTA/PTSA, the Educational Excellence School Advisory Councils (EESAC), Miami-Dade Schools Police, the Miami-Dade State Attorney’s Office, faith-based organizations, and provide a report to the Board by November 9, 2023.

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

122,920 **H-13** **DIRECTED**

The Superintendent of Schools to:

1. waive and suspend prohibitions outlined in Board Policies 5830, Student Fundraising and 9700, Relations with Special Interest Groups in order to allow fundraising and/or other charitable activities in support of relief efforts in response to Hurricane Idalia Recovery Efforts; and

2. Authorize the Superintendent to deploy District staff and provide resources as may be requested and appropriate, to assist and support the Florida Department of Education and public schools in the state of Florida.

122,921 **H-14** **DIRECTED***

The Superintendent of Schools to:

1. review the recent incident involving a “swatting call” at one of our schools and any safety and security concerns that may be identified as a result of this recent incident and similar prior incidents;

2. if necessary and appropriate, and in compliance with state laws and administrative code rules, initiate rulemaking and/or revisions to the District’s internal procedures; and

3. report back to the Board before the next Board meeting of October 11, 2023, with relevant findings and recommended options to address the identified concerns, if any, in a format and/or forum deemed appropriate for the subject matter.

***Amended:** To include—Ms. Maria ‘Mari Tere’ Teresa Rojas, Chair, as co-sponsor of this item.