

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
Miami, Florida

Excerpts from Unofficial Minutes of October 11, 2023, School Board Meeting

		APPROVED	Bid Opening Lists of August 22, 2023, August 24, 2023, and August 29, 2023.
		APPROVED	Minutes of the September 6, 2023, Regular School Board Meeting and Second Budget Public Hearing and September 27, 2023, Instructional Materials Public Hearing.
122,923	<u>A-1</u>	APPROVED	Superintendent’s Informational Reports to the Board on Selected Topics. <ul style="list-style-type: none"> • Blue Ribbon Schools • U.S. News & World Report – Best Ranking High Schools
122,924	<u>B-3</u>	APPROVED*	Resolution No. 23-050 of The School Board of Miami-Dade County, Florida, recognizing Dr. Elizabeth M. Béjar, Florida International University’s Provost, Executive Vice President, and Chief Operating Officer. <p style="margin-left: 40px;"><small>*Amended to include <u>Ms. Lucia Baez-Geller, Ms. Monica Colucci, Dr. Steve Gallon, III, and Ms. Luisa Santos,</u> School Board Members, as co-sponsors of this item.</small></p>
122,925	<u>B-4</u>	APPROVED*	Resolution No. 23-051 of The School Board of Miami-Dade County, Florida, recognizing Kendra Bulluck-Major on becoming The Executive Director of The Orange Blossom Classic. <p style="margin-left: 40px;"><small>*Amended to include <u>Ms. Maria “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Dr. Steve Gallon, III, and Ms. Luisa Santos,</u> School Board Members, as co-sponsors of this item.</small></p>
122,926	<u>B-5</u>	APPROVED*	Resolution No. 23-052 of The School Board of Miami-Dade County, Florida, recognizing Gregory Zawyer. <p style="margin-left: 40px;"><small>*Amended to include <u>Ms. Maria “Mari Tere” Rojas, Chair Ms. Monica Colucci, and Dr. Steve Gallon, III,</u> School Board Members, as co-sponsors of this item.</small></p>
122,927	<u>B-6</u>	APPROVED*	Resolution No. 23-053 of The School Board of Miami-Dade County, Florida, recognizing Mrs. Adriana Otero Escobar. <p style="margin-left: 40px;"><small>*Amended to include <u>Ms. Maria “Mari Tere” Rojas, Chair Ms. Lucia Baez-Geller, Ms. Monica Colucci, and Dr. Steve Gallon, III,</u> School Board Members, as co-sponsors of this item.</small></p>
122,928	<u>B-7</u>	APPROVED	Resolution No. 23-054 of The School Board of Miami-Dade County, Florida, recognizing Girl Scouts of Tropical Florida in Honor of their 100 th Anniversary.
122,929	<u>C-1</u>	APPROVED/ ADOPTED	The recommended instructional material for grade K Social Studies, for the 2024-2025 school year.
122,930	<u>C-2</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 1 Social Studies, for the 2024-2025 school year.

122,931	<u>C-3</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 2 Social Studies, for the 2024-2025 school year.
122,932	<u>C-4</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 3 Social Studies, for the 2024-2025 school year.
122,933	<u>C-5</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 4 Social Studies, for the 2024-2025 school year.
122,934	<u>C-6</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 5 Social Studies, for the 2024-2025 school year.
122,935	<u>C-7</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 6 U.S. History, for the 2024-2025 school year.
122,936	<u>C-8</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 7 Civics, for the 2024-2025 school year.
122,937	<u>C-9</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 8 World History, for the 2024-2025 school year.
122,938	<u>C-10</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 9 World History, for the 2024-2025 school year.
122,939	<u>C-11</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 11 U.S. History, for the 2024-2025 school year.
122,940	<u>C-12</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 12 U.S. Government, for the 2024-2025 school year.
122,941	<u>C-13</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 12 Economics with Financial Literacy, for the 2024-2025 school year.
122,942	<u>C-14</u>	APPROVED/ ADOPTED	The recommended instructional material for grade 9-12 High School Personal Finance, for the 2024-2025 school year.
122,943	<u>C-15</u>	APPROVED/ ADOPTED	The recommended instructional material for AP World History, for the 2024-2025 school year.
122,944	<u>C-16</u>	APPROVED/ ADOPTED	The recommended instructional material for AP U.S. History, for the 2024-2025 school year.
122,945	<u>C-17</u>	APPROVED/ ADOPTED	The recommended instructional material for AP U.S. Government & Politics, for the 2024-2025 school year.
122,946	<u>C-18</u>	APPROVED/ ADOPTED	The recommended instructional material for AP Human Geography, for the 2024-2025 school year.
122,947	<u>C-19</u>	APPROVED/ ADOPTED	The recommended instructional material for AP Macro Economics, for the 2024-2025 school year.
122,948	<u>C-20</u>	APPROVED/ IMPLEMENTED	1. The 2023-2024 Educational Excellence School Advisory Council (EESAC) Membership rosters; and 2. The 2023-2024 School Improvement Plans.
122,949	<u>C-100</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5410, <i>Student Progression Plan</i> .
122,950	<u>D-19</u>	APPROVED	The submission of the School District's "Safety and

Security Best Practices Self-Assessment for 2023-2024 to the Florida Department of Education.

122,951	<u>D-20</u>	APPROVED	<ol style="list-style-type: none">1. Personnel Action Listing 1172 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from April 18, 2023, through September 7, 2023.2. Instructional personnel assigned to teach out-of-field for the 2023-2024 October FTE Survey.
122,952	<u>D-21</u>	APPROVED/ APPOINTED	<p>That effective October 12, 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. approve the minimum qualification changes to Police Major, MEP, pay grade S32. approve the title change and reclassification of HR Staffing Coordinator, MEP, pay grade 19 to HR Staffing Supervisor, MEP, pay grade 203. approve the reclassification of the following MEP personnel:<ol style="list-style-type: none">a. Pedro Fleitas, HR Staffing Coordinator, MEP, pay grade 19 to HR Staffing Supervisor, MEP, pay grade 20b. Joshua R. Garfinkle, HR Staffing Coordinator, MEP, pay grade 19 to HR Staffing Supervisor, MEP, pay grade 20c. Stacy L. Rolle, HR Staffing Coordinator, MEP, pay grade 19 to HR Staffing Supervisor, MEP, pay grade 204. approve the recommendation for appointments and lateral transfers to be effective October 12, 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. .
122,953	<u>D-22</u>	RATIFIED	The 2023-2024 Tentative Agreement Reopener Contract with AFSCME effective July 1, 2023, through June 30, 2024.
122,954	<u>D-23</u>	RATIFIED	The 2023- 2024 Tentative Agreement Reopener Contract with DCSMEC effective July 1, 2023, through June 30, 2024.
122,955	<u>D-24</u>	RATIFIED	the 2023- 2024 Tentative Agreement Reopener Contract with DCSAA effective July 1, 2023 through June 30, 2024.
122,956	<u>D-25</u>	APPROVED	The base salary increase of all CEP employees by 4%, effective July 1, 2023, and adjust the salary schedule minimums by 3% and maximums to include all salaries within range.
122,957	<u>D-26</u>	APPROVED/ PROVIDED	<p>The following compensation adjustments for eligible MEP personnel effective for the 2023-2024 school year:</p> <p>Provide base salary adjustments for eligible MEP employees for a total distribution of an average of 4%, with up to .4% for administrators based upon performance aligned with Florida Statute § 1012.22 and adjust the salary schedule minimums by 3% and maximums to include all salaries within range.</p>
122,958	<u>D-55</u>	APPROVED	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 all effective October 12, 2023.

A) Eve I. Dailey: suspension without pay from her position as School Bus Driver at John H. Schee Transportation Center, for thirty (30) calendar days, as delineated in the Official Agenda Item.

B) Martha E. Diaz: suspension without pay from her position as School Security Monitor at Ronald W. Reagan/Doral Senior High School, for seven (7) workdays, as delineated in the Official Agenda Item.

C) Danyale M. Dukes: suspension without pay from his position as Teacher at Miami Carol City Senior High School, for ten (10) workdays, as delineated in the Official Agenda Item.

D) Francys Gomez: suspension without pay from her position as Teacher at Howard D. McMillan Middle School, for two (2) workdays, as delineated in the Official Agenda Item.

E) Richard F. Lapworth: suspension without pay from his position as Teacher at Felix Varela Senior High School, for five (5) workdays, as delineated in the Official Agenda Item.

2) That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.

A) Domingo Aragu: suspension without pay from his position as Teacher at Gateway Environmental K-8 Learning Center, for five (5) workdays, as delineated in the Official Agenda Item.

B) Amy L. Leonard: suspension without pay from her position as Teacher at Dr. Michael M. Krop Senior High School, for five (5) workdays, as delineated in the Official Agenda Item.

122,959 **D-64** **AUTHORIZED**

1. enter into contractual agreements with the following sites for graduation rehearsals and exercises, May 28, 2024, through June 5, 2024.

- Adrienne Arsht Center for the Performing Arts (Knight Concert Hall and Ziff Ballet Opera House)
- Dennis C. Moss Cultural Arts Center
- Fair Expo Center- FUCHS Pavilion
- Fair Grounds
- Florida International University – Roz and Cal Kovens Conference Center
- Florida Memorial University – Lou Rawls Center for the Performing Arts & Gymnasium
- Jungle Island

- Miami Beach Convention center
- Miami Dade College North Campus- Criminal Justice Building
- Miami Dade College North Campus – William and Joan Lehman Theater
- Miami Dade College South Campus – Gymnasium
- Miami Marine Stadium / City of Miami
- Ocean Bank Convocation Center at FIU
- Olympia Theater
- Watsco Center at the University of Miami
- Zoo Miami

2. enter into agreements permitting waiver of the School Board's traditional termination clause, indemnification, and hold harmless clauses with the graduation sites listed above; and

3. authorize payment for charges incurred to lease the facilities and to pay for ancillary services associated with graduation, e.g., streaming services, stagehands, electricians, ushers, parking and parking attendants, the rental of audio-visual equipment, plants, chairs, pianos, crowd control dividers, and the rental of caps and gowns for District and Region administrators who will attend graduations as platform guests, at a total cost not to exceed \$990,000.00.

The appropriation for these items is included in the General Fund of the 2023-2024 Adopted Budget.

122,960	<u>D-68</u>	EXPELLED/ MODIFIED	<ol style="list-style-type: none"> 1. The expulsion requirement for students specified in supplemental material SM-12 and SM-14 (Grade 7), SM-8 (Grade 8), SM-13 (Grade 9), SM-10 (Grade 10) 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 2023-2024 school year, the 2024 summer session, and the 2024-2025 school year. 2. Provide continuing educational services in an alternative school/program during the term of the expulsion.
122,961	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the periods ending July and August 2023.
122,962	<u>E-86</u>	RECEIVED/ FILED	The State of Florida Auditor General Report No. 2024-011, Miami-Dade County District School Board - Florida Education Finance Program, Full-Time Equivalent Student Enrollment and Student Transportation for the FYE June 30, 2022.
122,963	<u>E-87</u>	RECEIVED/ FILED	The Internal Audit Report – Selected Schools/Centers.
122,964	<u>E-88</u>	RECEIVED/ FILED	The Office of Management and Compliance Audits' 2022-2023 Annual Report.
122,965	<u>E-141</u>	APPROVED	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.

1. REQUEST FOR PROPOSALS NO. RFP-18-003-CH – MENTAL HEALTH SERVICES, to obtain comprehensive community based mental health services to support the District’s Mental Health Assistance Plan, with an initial effective date of January 7, 2019, through January 6, 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.

ORIGINAL AWARD AMOUNT	\$2,000,000 per year
PREVIOUS SUPPLEMENTAL	-0-
THIS SUPPLEMENTAL	\$900,000 per year
TOTAL AWARD AMOUNT	\$2,900,000 per year

122,966 **E-142** **APPROVED**

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.

1. INVITATION TO BID NO. ITB-19-018-HR – HVAC AND CONTROLS: REPLACE, SUPPLY AND/OR INSTALL, to establish a contract with pre-approved vendors, to furnish all labor, supervision, equipment and materials necessary to repair/replace HVAC equipment, controls and related components, with an initial effective date of November 18, 2020, through November 17, 2023, 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), as delineated in the Official Agenda Item.

ORIGINAL AWARD AMOUNT	\$2,666,666 per year
PREVIOUS SUPPLEMENTAL	\$10,000,000 for FY 2021-22 ONLY
THIS SUPPLEMENTAL	\$8,000,000 per year
TOTAL AWARD AMOUNT	\$10,666,666 per year throughout the remaining term of this contract

122,967 **E-143** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-22-036-MC – REFRIGERATION MAINTENANCE: REPAIR, REPLACE, RETROFIT, SUPPLY AND/OR INSTALL, to establish a pre-approved list of vendors to furnish all labor, supervision, equipment and materials necessary to replace and/or repair refrigeration equipment and related components at Miami-Dade County Public Schools’ facilities, as needed, with an initial effective date of October 11, 2023 through October 10, 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, as delineated in the agenda item.

2. The Superintendent to purchase up to the total estimated amount of \$6,600,000 for the initial contract term and an amount not to exceed \$2,200,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount

shown will be expended.

122,968 **E-144** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-22-042-PM – BLEACHERS REPAIR AND REPLACEMENT, to establish a contract with preapproved vendors to provide labor, supervision, equipment and materials necessary to repair and/or replace bleachers at Miami-Dade County Public Schools' facilities, with an initial effective date of December 19, 2023 through December 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 follows:

A. MIAMI GRANDSTAND ENTERTAINMENT, CORP.
2330 WEST 79TH STREET
HIALEAH, FL 33016
OWNER/OFFICER: FELIPE A. PERDOMO

B. SSE AND ASSOCIATES, INC.
569 CANAL STREET
NEW SMYRNA BEACH, FL 32168
OWNER/OFFICER: TRACIE WARD

2. The Superintendent to purchase up to the total estimated amount of \$2,550,000 for the initial contract term and an amount not to exceed \$850,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

122,969 **E-145** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-22-032-MF – SUSTAINABLE SANITATION AND CLEANING SUPPLY PROGRAM, to establish a contract with qualified firms to furnish all required training, service, materials and supplies necessary to provide a comprehensive sanitation and cleaning supply program to food service locations within Miami-Dade County Public Schools, during the term of the bid, with an effective date of December 1, 2023 through November 30, 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 follows:

PRIMARY

A. PORTION-PAC CHEMICAL CORPORATION
901 LAKE STREET, #2190
OAK PARK, IL 60303
OWNER/OFFICER: BURTON KLEIN
Item 1 – Sanitation services and cleaning supply program @ 0.010792 per meal

ALTERNATE

B. SANITECH SYSTEMS, INC.
4033 HOLDEN ROAD
LAKELAND, FL 33811
OWNER/OFFICER: GREGORY A. GUICE

Item 1 – Sanitation services and cleaning supply program @ 0.0111 per meal

2. The Superintendent to purchase up to the total estimated amount of \$1,275,000 for the initial contract term and an amount not to exceed \$425,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

122,970 **E-201** **AUTHORIZED**

The Superintendent to:

1. accept five grant awards and four donations, as delineated in the Official Agenda Item.
2. enter into contractual service agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive Bidding Process Requirements;
3. extend these programs and contractual agreements, and authorize the acceptance of additional funding as provided by official notification from the granting agency 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, with 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.

122,971 **F-1** **APPROVED/
AUTHORIZED**

- 1) the 2023-2028 Educational Plant Survey (“Survey”);
- 2) the Superintendent to submit the Survey to the Florida Department of Education, as required by Section 1013.31, Florida Statutes; and
- 3) the Superintendent to process all future Survey modifications and/or updates, as may be required.

122,972 **F-2** **AUTHORIZED**

The Chair and Secretary to execute three Grant of Easement Agreements with Florida Power and Light Company (“FPL”) for the Storm Secure Undergrounding Program associated with fortifying our infrastructure against potential power disruptions at Thomas Jefferson Biscayne Gardens K-8 Academy, as described in the agenda item.

122,973 **F-3** **AUTHORIZED**

The Superintendent to:

- 1) finalize negotiations and execute an amendment to the Joint Use Agreement (“Agreement”) with Miami-Dade County (“County”) for an approximate

14-acre Board owned site utilized by the County as Ron Ehmann Park ("Park"), located adjacent to Miami Killian Senior High School, 10655 S.W. 97 Avenue, Miami, Florida, under, substantially, the terms and conditions noted in the agenda item;

- 2) grant or deny all approvals required by the Agreement dealing with routine Park/School operations, including coordination of construction or maintenance of recreational amenities on the property, and changing periods or locations of use; and
- 3) execute amendments to the Agreement within the authority granted to the Superintendent by the Board in the Agreement, and to grant or deny any approvals required by the Agreement, including without limitation, authorizing construction by the County of additional recreational amenities within the property, amending any exhibits to the Agreement, placing the County in default, or renewing, extending, canceling or terminating the Agreement, as may be applicable.

122,974	<u>F-4</u>	AUTHORIZED	The Superintendent to: <ol style="list-style-type: none">1) Execute an Amended and Restated Joint Use Agreement with North Bay Village ("Village"), a political subdivision of the State of Florida, for the development, operation and use of a Soccer Complex at Treasure Island Elementary School, located at 7450 East Treasure Island Drive, North Bay Village, Florida 33141;2) Finalize and execute any other documents that may be required to effectuate implementation of the Amended and Restated Joint Use Agreement; and3) Grant or deny all approvals required under the Amended and Restated Joint Use Agreement, including reviewing, extending, canceling, or terminating the Joint Use Agreement, and placing the Village in default, as may be applicable;
122,975	<u>F-40</u>	APPROVED	B-1. Change Order Number 6 on Project Number 01509500, General Obligation Bond project, additions/renovation project, Norland Middle School, for an additional cost of \$521,871.33.
122,976	<u>F-80</u>	APPROVED	The prequalification certificates for two (2) new applications for educational facilities, as listed on Attachment "A" of the agenda item.
122,977	<u>G-1</u>	AMENDED	Board Policies 1217, 3217, 4217, 5772, 7217, <i>Weapons</i> and 5771, <i>Search and Seizure</i> , and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective October 11, 2023.
122,978	<u>G-2</u>	AMENDED/ AUTHORIZED	Board Policy 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> , and the Superintendent to file the policy with The School

			Board of Miami-Dade County, Florida, to be effective October 11, 2023.
122,979	<u>G-3</u>	AMENDED/ AUTHORIZED	Board Policy 8405, <i>School Safety</i> , and the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective October 11, 2023.
122,980	<u>G-4</u>	AMENDED/ AUTHORIZED	Board Policies 5200, <i>Attendance</i> , and 8330, <i>Student Information, Records, and Privacy Rights</i> , and the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective October 11, 2023.
122,981	<u>G-5</u>	AMENDED/ AUTHORIZED	Board Policy 2431, <i>Interscholastic Athletics</i> , and the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective October 11, 2023.
122,982	<u>G-6</u>	AMENDED/ AUTHORIZED	Board Policy 6320, <i>Purchasing</i> , and the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective October 11, 2023.
122,983	<u>G-7</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 1210, 3210, 4210, <i>Standards of Ethical Conduct</i> .
122,984	<u>G-8</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 2111, <i>Parent and Family Engagement – A Home-School-District Partnership</i> , and <i>Student Use of Medications</i> .
122,985	<u>G-9</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 0144, <i>Term</i> .
122,986	<u>G-11</u>	APPROVED	The proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Adolfo Diaz, DOAH Case No. 23- 2031TTS, suspending Respondent for twenty (20) workdays without pay and issuing him backpay for ten (10) workdays.
122,987	<u>G-12</u>	APPROVED	The proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Eric A. Ramsay, DOAH Case No. 23-02030TTS, issuing the Respondent back pay from the time that his criminal case was dismissed to the date of his reinstatement on October 12, 2023.
122,988	<u>G-13</u>	APPROVED	The proposed settlement agreement in the case of The School Board of Miami-Dade County, Florida v. Fabiola C. Andre, DOAH Case No. 23-002029TTS, suspending Respondent for five (5) workdays and issuing her backpay for five (5) workdays.
122,989	<u>G-14</u>	ADOPTED*	<u>The Recommended Order of the Administrative Law Judge and enter its Final Order in the case of The School Board of Miami-Dade County, Florida v. Yewande Smith, DOAH Case No. 21-2670, upholding Respondent’s demotion.</u>

OR

~~The Respondent's Exceptions to the Recommended Order in the case of The School Board of Miami-Dade County, Florida v. Yewande Smith, DOAH Case No. 21-2670, rejecting the demotion and reinstate the Respondent to her prior position with the District.~~

- 122,990 **H-2** **DIRECTED** The Superintendent of Schools to review current practices, strategies, and skills necessary in the application of computer- based assessments and provide a report to the Board by December 12, 2023, with recommendations as to how to prepare students, especially students in grades Pre-K-2, to successfully apply learned skills, knowledge, and practice while responding and applying technological skills in the statewide assessment program.
- 122,991 **H-3** **ENDORSED** *National Family Literacy Day*, November 1, 2023, in Miami-Dade County Public Schools.
- 122,992 **H-4** **ENDORSED** The month of October 2023 in Miami-Dade County Public Schools as National Domestic Violence Awareness Month.
- 122,993 **H-6** **AUTHORIZED*** The Superintendent to:
1. Create a focus group, consisting of MTSS coordinators, Assistant Principals, counselors, interventionists, teachers, and school psychologists representing all 9 districts; a region superintendent, and any others as deemed appropriate by the Superintendent of Schools.
 2. The purpose of the proposed group is to consider the following but not be limited to the following:
 - a. Identify challenges and consider possible solutions.
 - b. Involve parent academy for parents whose students are in MTSS.
 - c. Provide Professional Learning to all affected stakeholders.
 - d. Consider having veteran MTSS coordinators mentor new MTSS coordinators.
 - e. Explore the feasibility and possibility of creating a database and dashboard that allows for tracking and auditing of students that have participated in MTSS.
 3. Provide an update of the MTSS Focus Group at the Academics, Innovation, Evaluation, and Technology Committee Meeting of December 2023.
- *Amended to include Mr. Daniel Espino, Vice-Chair, School Board Members, as co-sponsors of this item.
- 122,994 **H-7** **DIRECTED*** The Superintendent of Schools to develop a feasibility study regarding the possibility of providing paid parental leave, following the birth, adoption, or foster care intake of an employee's child or children, for full time Miami-Dade County Public Schools employees, including projected annual cost, procedures for implementation, number of weeks eligible for paid leave, years of employment service before employee may be eligible for this benefit, different examples of

benefit selections that may be considered, legal issues regarding offering paid parental leave benefits, the option of offering comparable benefits through a supplemental insurance plan, and any other issues or information that will be valuable to the School Board in the event that the Board may want to pursue such benefit through the collective bargaining process, and provide a report to the Board by March 1, 2024.

*Amended to include Mr. Daniel Espino, Vice-Chair and Dr. Dorothy Bendross-Mindingall School Board Members, as co-sponsors of this item.

122,995 **H-8** **RECOGNIZED/
OBSERVED*** October 2023 as National Disability Employment Awareness Month and continue to support job training and employment opportunities for students with disabilities.

*Amended to include Mr. Daniel Espino, Vice-Chair School Board Members, as co-sponsors of this item

122,996 **H-9** **DIRECTED** The Superintendent to:

1. Provide an update on the implementation of Share Tables within our district since the passing of H-3, Elimination of Food Waste and the Exploration of Food Sharing programs, including but not limited to:
 - a. M-DCPS procedure and protocols on the use of Share Tables;
 - b. The current outcomes of the schools actively participating in the implementation of Share Tables;
 - c. Plan of action to increase the amount of Share Tables and track their usage in M-DCPS; and
2. Provide an update on the District's pilot Food Donation Agreement initiative; and
3. Provide an update on the District's Strategic plan goal of 5% waste diversion; and
4. Provide a presentation to the board during the Personnel, Student, School, and Community Support committee meeting of November 2023.

122,997 **H-10** **DIRECTED*** The Superintendent of Schools to include the use of Native Language Assessments for newcomers who enroll within two years of their graduation date in the Board's M-DCPS 2024 Legislative Priority Program; in addition and in alignment to the district's approved and current accountability and assessment 2024 state legislative program, as a priority, which incorporates language to "Provide a waiver from the passage of the English Language Arts (ELA) requirements for ELL students who have passed all other high school graduation requirements and have been enrolled in school less than two consecutive years.

*Amended to include Ms. Mary Blanco School Board Members, as co-sponsors of this item

122,998 **H-11** **DIRECTED*** The Superintendent of Schools to:

1. Evaluate the efficacy and impact of Pop N' Prep, and if determined to be effective, explore the feasibility of extending the hours, and days available for students to receive homework assistance, while also expanding the courses in which students can receive support,

2. Explore the feasibility of increasing the number of teachers providing homework assistance to students, particularly for advanced level courses,
3. Present the results at the Academics, Innovation, Evaluation & Technology Committee meeting of Wednesday, November 7, 2023.

*Amended to include Mr. Daniel Espino, Vice-Chair, School Board Members, as co-sponsors of this item

122,999 **H-12** **DIRECTED***

The Superintendent to:

1. Initiate rulemaking to amend School Board Policy 0173 to provide for quarterly updates on the School Board's adopted strategic plan, as appropriate, and require a mid-year update on its measurable progress at the appropriate committee as determined, by the Superintendent. The mid-year update should be provided by March of each year; and
2. Review staffing levels of the office responsible and accountable for the collection of data and monitoring of progress of the Strategic Plan, and make adjustments as appropriate within existing resources; and
3. Begin the provision of the first update of the mid-year report by March 2024.

*Amended to include Ms. Mary Blanco, School Board Members, as co-sponsors of this item

123,000 **H-13** **DIRECTED***

The Superintendent to:

1. review School Board Policies, procedures, and provisions governing lightning detection at schools and district-owned athletic game and competition facilities, and where absent and/or appropriate, initiate rulemaking procedures to School Board Policy 8410 and/or 8420.01, to include provisions governing lightning detection at schools and/or district-owned athletic game and competition facilities;
2. review the availability of lightning detection systems at all school/district owned athletic game and competition facilities, where none exists, pursuant to the provisions of School Board Policy 6320, and explore the feasibility to ensure the availability and procurement of lightning detection systems at school/district owned athletic game and competition facilities in M-DCPS;
3. conduct an assessment of the school/district owned athletic game and competition facilities to ensure that all appropriate communication, radio, audio, amplifiers, and related resources are available and fully operational; and
4. provide an update to the School Board prior to the November 8, 2023, Committee Meeting.

*Amended to include Mr. Daniel Espino, Vice-Chair, School Board Members, as co-sponsors of this item

123,001 **H-14** **AUTHORIZED**

The Chief Auditor, to initiate the process to:

1. amend the scope of services of the GOB End of Program Audit to include determination of whether the subject Small/Micro Business, Minority/Women and Veteran Business Enterprises programs utilizing GOB funds are effective and substantially promote the

economic development and growth as intended and specified in School Board policies;

2. to include in the scope of work the supplementary audit procedures as more specifically set forth in this item, namely a review of:

- a) the Office of Economic Opportunity's (OEO) comprehensive contract reporting and monitoring system;
- b) establishing a goal-setting for a sample of GOB-funded contracts recently completed or in progress;
- c) minority firms approved by OEO to determine whether they successfully completed business with the District; and
- d) procedures in place to verify the work performed

3. amend the budget for the GOB End of Program Audit for the amount not to exceed \$250,000 (an increase of \$25,000), if deemed feasible and appropriate; and

4. amend the approved 2023-2024 Audit Plan, if deemed appropriate.

123,002 **H-15** **ENDORSED***

The month of October 2023 in Miami-Dade County Public Schools as National Breast Cancer Awareness Month.

*Amended: 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

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