

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

Excerpts from Unofficial Minutes of November 15, 2023, School Board Meeting

		APPROVED	Bid Opening Lists of August 31, 2023, October 3, 2023, October 5, 2023, and October 19, 2023.
		APPROVED	Minutes of the October 11, 2023, Regular School Board Meeting.
123,007	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics. <ul style="list-style-type: none"> • Attendance Awareness Month Campaign
123,008	<u>B-3</u>	APPROVED*	Resolution No. 23-055 of The School Board of Miami-Dade County, Florida, recognizing Shirley "Coach Lamb" Presley. <p style="margin-left: 40px;"><small>*Amended to include Ms. Mari Tere Rojas, Chair, Mr. Roberto Alonso, Ms. Mary Blanco, Mr. Daniel Espino, and Dr. Steve Gallon, III, Board Members, as co-sponsors of this item.</small></p>
123,009	<u>B-4</u>	APPROVED*	Resolution No. 23-056 of The School Board of Miami-Dade County, Florida, recognizing the Maria Verdeja School of the Arts (MVSA). <p style="margin-left: 40px;"><small>*Amended to include Mr. Roberto Alonso, Ms. Mary Blanco, and Dr. Steve Gallon, III, Board Members, as co-sponsors of this item.</small></p>
123,010	<u>B-5</u>	APPROVED*	Resolution No. 23-057 of The School Board of Miami-Dade County, Florida, recognizing District 9 Veterans. <p style="margin-left: 40px;"><small>*Amended to include Ms. Mari Tere Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Ms. Mary Blanco, Mr. Daniel Espino, and Dr. Steve Gallon, III, Board Members, as co-sponsors of this item.</small></p>
123,011	<u>B-6</u>	APPROVED*	Resolution No. 23-058 of The School Board of Miami-Dade County, Florida, recognizing City of Hialeah Gardens Mayor Yioiset De La Cruz. <p style="margin-left: 40px;"><small>*Amended to include Ms. Mari Tere Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.</small></p>
123,012	<u>C-100</u>	AUTHORIZED	The Superintendent to adopt School Board Policy 5410, <i>Student Progression Plan 2023-2024</i> , and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida to be effective November 16, 2023.
123,013	<u>D-20</u>	APPROVED	<ol style="list-style-type: none"> 1. Personnel Action Listing 1173 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from September 8, 2023, through October 12, 2023. 2. Resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 51, as of the dates indicated.
123,014	<u>D-21</u>	APPROVED	Effective November 16, 2023, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida the recommendation for appointments and lateral transfers to be effective November 16, 2023, or as

soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item and authorize compensation adjustments pursuant to the MEP Manual.

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| 123,015 | <u>D-22</u> | GRANTED | A personal leave of absence from teaching to Ms. Lucia Baez-Geller for a one-year period, effective November 16, 2023. |
| 123,016 | <u>D-23</u> | GRANTED | A personal leave of absence from teaching to Ms. Monica M. Colucci for a one-year period, effective November 16, 2023. |
| 123,017 | <u>D-55</u> | APPROVED | <ol style="list-style-type: none">1) The Superintendent's recommendation for disciplinary action effective November 16, 2023, and November 27, 2023, which has been agreed to by the employees.<ol style="list-style-type: none">A) Raul Buitrago: suspension without pay from his position as Head Custodian at Jack D. Gordon Elementary School, for ten (10) calendar days, as delineated in the Official Agenda Item.B) Irma M. Hernandez: suspension without pay from her position as Satellite Assistant at Phillis Wheatley Elementary School, for seven (7) calendar days, as delineated in the Official Agenda Item.C) Brian M. Lewis: suspension without pay from his position as Teacher at Riverside Elementary School, for three (3) workdays, as delineated in the Official Agenda Item.D) Sharmaine Y. Martin: suspension without pay from her position as School Bus Driver at Southwest Transportation Center, for thirty (30) calendar days, as delineated in the Official Agenda Item.E) Lashan H. Nunnally: suspension without pay from her position as Lunchroom Aide at W. J. Bryan Elementary School, for seven (7) calendar days, as delineated in the Official Agenda Item.F) Charlotte R. Robinson: suspension without pay from her position as School Bus Driver at Southwest Transportation Center, for thirty (30) calendar days, as delineated in the Official Agenda Item.G) Joseph V. Sciascia: suspension without pay from his position as Athletic Trainer at Southwest Miami Senior High School, for three (3) 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.<ol style="list-style-type: none">A) Jessica F. Fremson: suspension without pay |

and initiation of dismissal proceedings from her position as Mental Health Coordinator at Mental Health Services, as delineated in the Official Agenda Item.

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| 123,018 | <u>D-68</u> | EXPELLED | <ol style="list-style-type: none">1. The students specified in supplemental material SM-16 (Grade 6), SM-15, SM-21, SM-22, and SM-23 (Grade 7), SM- 17, SM-18, and SM-20 (Grade 9), SM-19 (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. |
| 123,019 | <u>E-1</u> | RECEIVED/
FILED | The Monthly Financial Report for the period ending September 2023. |
| 123,020 | <u>E-2</u> | APPROVED | The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 1,371 deletions with a depreciated cost of \$140,831 and 31 recoveries with a depreciated cost of \$10,487 to update the records for July, August, and September 2023. |
| 123,021 | <u>E-201</u> | AUTHORIZED | <p>The Superintendent to:</p> <ol style="list-style-type: none">1. accept five grant awards and two donations from:<ol style="list-style-type: none">a. Florida Department of Education (FLDOE) for funding under Adult Education and Family Literacy, Adult General Education, in the approximate amount of \$3,577,654, for the grant period of July 1, 2023, through June 30, 2024;b. Florida Department of Education (FLDOE) for funding under Adult Education and Family Literacy, Integrated English Literacy and Civics Education, in the approximate amount of \$2,428,368, for the grant period of July 1, 2023, through June 30, 2024;c. Florida Department of Education (FLDOE) for funding under Florida Public Television Stations Grant, in the approximate amount of \$370,400, for the grant period of July 1, 2023, through June 30, 2024;d. Florida Department of Education (FLDOE) for funding under Title I, 2023-2024 Unified School Improvement Grant (UniSIG), in the approximate amount of \$827,600, for the grant period of August 1, 2023, through July 31, 2024;e. Florida Department of Education (FLDOE) for |

funding under 2023 Citizenship and Integration Grant Program: Citizenship Instruction & Naturalization Services in the approximate amount of \$450,000, for the grant period of October 1, 2023, through September 30, 2025;

- f. Miami Dade College Kendall Campus for funding under the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP), in the approximate amount of \$2,100,000, for the period of September 1, 2022, through August 31, 2029; and
 - g. FOSPE, INC. for funding in the approximate amount of \$72,000, and for in-kind services valued at \$34,700, for the period of July 1, 2023, through June 30, 2024.
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. Catholic Legal Services, Inc., in the approximate amount of \$77,640, in support of the 2023 Citizenship and Integration Grant Program: Citizenship Instruction and Naturalization Application Services grant program.
 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.

123,022 **F-2** **AUTHORIZED** The Superintendent to:

- 1) finalize negotiations and execute an Amendment to the Lease Agreement between the School Board and New Cingular Wireless PCS, LLC (“AT&T”) to extend the

lease term through December 31, 2024 for continued use by AT&T of a portion of the campus of Bent Tree Elementary School ("School"), located at 4861 SW 140 Avenue, Miami, Florida, to provide commercial cellular telecommunications services, and substantially in conformance with the other terms and conditions set forth in the agenda item;

- 2) grant or deny all approvals or waivers required under the Lease Agreement, including, without limitation, extending the Lease Agreement for a period not to exceed 90 days as may be required to complete the procurement process, canceling or terminating the Lease Agreement, and placing AT&T in default, as may be applicable; and
- 3) direct the distribution of rental income such that 10% of the funds received under the Lease Agreements are to be retained by Bent Tree Elementary School to address critical School needs, 60% of the funds are to go to District-wide athletic programs and services, and the remaining 30% of the funds are to go to District-wide needs as determined by the Superintendent.

123,023 **F-3** **AUTHORIZED** The Superintendent to:

- 1) finalize negotiations and execute an Amendment to the Lease Agreement between the School Board and New Cingular Wireless PCS, LLC ("AT&T") to extend the lease term through December 31, 2024 for continued use by AT&T of a portion of the campus of Christina M. Eve Elementary ("School"), located at 16251 SW 99 Street, Miami, FL 33196, to provide commercial cellular telecommunications services, and substantially in conformance with the other terms and conditions set forth in the agenda item;
- 2) grant or deny all approvals or waivers required under the Lease Agreement, including, without limitation, extending the Lease Agreement for a period not to exceed 90 days as may be required to complete the procurement process, canceling or terminating the Lease Agreement, and placing AT&T in default, as may be applicable; and
- 3) direct the distribution of rental income such that 10% of the funds received under the Lease Agreements are to be retained by Christina M. Eve Elementary School to address critical School needs, 60% of the funds are to go to District-wide athletic programs and services, and the remaining 30% of the funds are to go to District-wide needs as determined by the Superintendent.

123,024	<u>F-26</u>	COMMISSIONED	<p>R.E. Chisholm Architects, Inc., as Architect/Engineer of Record for General Obligation Bond funded Historical Restoration and Renovations at Dr. William A. Chapman House, located at 526 N.W. 13 Street, Miami, Florida 33136, Project Number 02347000, as follows:</p> <ol style="list-style-type: none"> 1) a lump sum fee of \$99,081 for A/E Basic Services; and 2) supporting services and fees, project scope, and all terms and conditions as set forth in the Agreement and the body of the agenda item.
123,025	<u>F-27</u>	COMMISSIONED	<p>Wolfberg Alvarez and Partners, Inc., as Architect/Engineer of Record for General Obligation Bond funded Partial Replacement and Renovations at Dr. Frederica S. Wilson/Skyway Elementary School, located at 4555 N.W. 206 Terrace, Miami Gardens, Florida 33055, Project Number 01516500, as follows:</p> <ol style="list-style-type: none"> 1) a lump sum fee of \$1,380,000 for A/E Basic Services; and 2) supporting services and fees, project scope, and all terms and conditions as set forth in the Agreement and the body of the agenda item.
123,026	<u>F-40</u>	APPROVED	<p>B-1. Change Order Number 1 on Project Number 01423000, General Obligation Bond project, renovation project, George Washington Carver Middle School, for an additional cost of \$391,189.83.</p>
123,027	<u>F-41</u>	AWARDED	<p>To Stonehenge Construction, the renovations project at Silver Bluff Elementary School Project Number 02096900; on the basis of the lowest adjusted Base Bid in the amount of \$4,435,596.62.</p>
123,028	<u>F-80</u>	APPROVED	<p>The prequalification certificate for one (1) new application for educational facilities, as listed on Attachment "A".</p>
123,029	<u>G-1</u>	AMENDED	<p>Board Policies 1210, 3210, 4210, Standards of Ethical Conduct, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective November 15, 2023.</p>
123,030	<u>G-2</u>	AMENDED	<p>Policy 2111, Parent and Family Engagement – A Home-School-District Partnership, and Policy 5330, Student Use of Medications, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective November 15, 2023.</p>
123,031	<u>G-3</u>	AMENDED	<p>Board Policy 0144, Term, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective November 15, 2023.</p>

123,032	<u>G-4</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 7530.01, <i>Staff Use of Wireless Communication Devices</i> , 7540.03, <i>Student Responsible Use of Technology, Social Media</i> , and <i>District Network Systems & Internet Safety</i> , and 7540.04, <i>Staff Responsible Use of Technology, Social Media</i> , and <i>District Network Systems</i> .
123,033	<u>G-5</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 8405, <i>School Safety</i> , 8410, <i>Emergency Management, Preparedness & Response</i> , and 2410, <i>School Health Services</i> , and to adopt a new Policy 2410.01, <i>Mental Health Services</i> .
123,034	<u>H-3</u>	ENDORSED	<i>National Special Education Day</i> , December 2, 2023, in Miami-Dade County Public Schools.
123,035	<u>H-4</u>	AUTHORIZED*	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1) Explore the feasibility of providing athletic equipment such as air-conditioned helmets, with the purpose of preventing heat stroke and other heat-related ailments, which may also serve to improve athletic performance among athletes during practice sessions and athletic events; 2) Provide an update on findings relative to the feasibility of providing such athletic equipment at the Academics, Innovation, Evaluation, and Technology Committee Meeting of January 2024. <p><small>*Amended to include Ms. Monic Colucci, Vice-Chair, Mr. Roberto Alonso, Ms. Mary Blanco, Mr. Daniel Espino, and Dr. Steve Gallon, III, Board Members, as co-sponsors of this item.</small></p>
123,036	<u>H-5</u>	ENDORSED*	<p>The week of November 13 - 17, 2023, as National Hunger and Homelessness Awareness Week.</p> <p><small>*Amended to include Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Ms. Mary Blanco, Mr. Daniel Espino, and Dr. Steve Gallon, III, Board Members, as co-sponsors of this item.</small></p>
123,037	<u>H-7</u>	AUTHORIZED*	<p>The Superintendent, in consultation with the Office of General Counsel, to:</p> <ol style="list-style-type: none"> 1. Review the provisions of School Board Policy 0141.2, <i>Conflict of Interest</i>, and determine whether it should be amended to provide greater clarity and to eliminate any potential unfairness or inequality created by the provision as indicated in this item; 2. Initiate rulemaking procedures to address any clarity, unfairness, or inequality as required by this item, and 3. Provide an update and proposed language to the School Board at the Fiscal Accountability & Government Relations Committee Meeting of January 10, 2024.

123,038 **H-8** **REQUESTED*** The Superintendent of Schools to explore the feasibility of:

1. collaborating with the Miami-Dade TPO Executive Director or designee to identify (1) public elementary, K-8 and middle school facilities in each Board Member District for the potential implementation of a safe, barrier-protected bicycle lane pilot program funded through the SMART Street Transportation Enhancement program (STEP);
2. assisting the Miami-Dade Transportation Planning Organization (TPO), together with District Administration, School Police, School Administration, and the Office of Community Engagement, with the successful planning, outreach, and implementation of the pilot program; and
3. to provide a report on the implementation of this action at the Facilities and Construction Committee Meeting in February 2024.

*Amended to include Ms. Mari Tere Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Mary Blanco, and Mr. Daniel Espino, Board Members, as co-sponsors of this item.

123,039 **H-9** **AUTHORIZED*** The Superintendent of Schools to:

1. Explore the feasibility of developing a mapping and location identifying plan for all Miami-Dade County Public Schools, which creates a uniform methodology for school site orientation, to be used for signage and camera labeling;
2. If feasible, provide current mapping data to Miami-Dade Police Department's Command Center, Miami-Dade Police Department's Real-Time Crime Center, Miami-Dade Fire Rescue, and other local jurisdictional police/fire departments (Mapping data should contain site-specific labeling, including room, hallway areas, critical locations, automated defibrillators, trauma kits, re-unification areas, and camera locations);
3. If determined feasible, engage in discussions and negotiations with MDPD to grant access to District school site cameras to Miami-Dade Police Department's Command Center and Miami-Dade Police Department's Real-Time Crime Center, pursuant to the establishment and codification of an MOU while not disclosing publicly any safety sensitive information; and
4. Provide a report on the feasibility of this proposed plan to the Fiscal Accountability and Government Relations Committee by December 13, 2023.

*Amended to include Ms. Mari Tere Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Ms. Mary Blanco, Dr. Steve Gallon, III, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

123,040 **H-10** **DIRECTED** The Superintendent to:

1. Explore the feasibility of developing a comprehensive plan in which designated staff, as determined by the Superintendent, and in accordance with any applicable contracts and the relevant RFP, collectively, in person, if feasible, on a quarterly basis until the plan is fully developed, and bi-annually once the plan is in place, with a representative(s) of the respective mental health service providers as determined by the Superintendent, for the purpose of establishing and/or refining the communication and collaboration with M-DCPS and its Mental Health Service providers; and
2. Present the results at the Personnel, Student, School, & Community Support Committee meeting of Wednesday, January 10, 2024.

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