

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

Excerpts from Unofficial Minutes of December 20, 2023, School Board Meeting

		APPROVED	Bid Opening Lists of October 31, 2023, and November 2, 2023.
		APPROVED	Minutes of the November 14, 2023, Organizational Meeting and the November 15, 2023, Regular School Board Meeting.
123,041	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics. <ul style="list-style-type: none"> • Alumni 305 Launch • Values Matter Miami
-----	<u>B-3</u>	WITHDRAWN	Resolution No. 23-059 of The School Board of Miami-Dade County, Florida, recognizing Mr. Udonis Haslem, Miami Heat Basketball Legend.
123,042	<u>B-4</u>	APPROVED*	Resolution No. 23-060 of The School Board of Miami-Dade County, Florida, recognizing Rebecca Fishman Lipsey, President and CEO of the Miami Foundation. <small><u>*Amended to include Mr. Roberto Alonso and Ms. Luisa Santos, Board Members, as co-sponsors of this item.</u></small>
123,043	<u>B-5</u>	APPROVED*	Resolution No. 22-061 of The School Board of Miami-Dade County, Florida, recognizing Dr. Bernard W. H. Jennings for the passionate advocacy of fathers' rights and family unity with the compelling proposal of "The Good Dad Act." <small><u>*Amended to include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Lucia Baez-Geller and Mr. Daniel Espino, Board Members, as co-sponsors of this item.</u></small>
123,044	<u>B-6</u>	APPROVED*	Resolution No. 23-062 of The School Board of Miami-Dade County, Florida, recognizing Miami Springs Senior High School alumni cohort with 20-plus years of teaching at the school. <small><u>*Amended to include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso and Ms. Lucia Baez-Geller, Board Members, as co-sponsors of this item.</u></small>
123,045	<u>B-7</u>	APPROVED*	Resolution No. 23-063 of The School Board of Miami-Dade County, Florida, recognizing the Alvarez-English family for being named Family of the Year by Special Olympics Florida. <small><u>*Amended to include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Mr. Daniel Espino and Mr. Steve Gallon, III, Board Members, as co-sponsors of this item.</u></small>
123,046	<u>D-20</u>	APPROVED	Personnel Action Listing 1174 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements and resignations from October 13, 2023 through November 16, 2023.
123,047	<u>D-21</u>	ESTABLISHED /CLASSIFIED/ APPROVED	That effective December 21, 2023, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:

1. Establish and classify:
 - a. Technical College Director, MEP pay grade PR
 - b. Technical College Associate Director, MEP pay grade VP
 - c. Technical College Assistant Director, MEP pay grade AP
2. The reclassification of FTE Senior Auditor, DCSAA pay grade 36 to DCSAA pay grade 37
3. The reclassification of Glendys Y. Serra, FTE Senior Auditor, DCSAA pay grade 36 to FTE Senior Auditor, DCSAA, pay grade 37
4. approve the reclassification of the following MEP personnel:
 - a. Robert C. Brazofsky, Executive Director, Curriculum Support MEP pay grade 22 to District Director, Curriculum, MEP pay grade 23
 - b. Elena M. Cabrera, Executive Director, Curriculum Support, MEP pay grade 22 to District Director, Curriculum, MEP pay grade 23
 - c. Vanessa De La Pena, Executive Director, Curriculum Support, MEP pay grade 22 to District Director, Curriculum, MEP pay grade 23
 - d. Zachary Garvin, Executive Director, Curriculum Support, MEP pay grade 22 to District Director, Curriculum, MEP pay grade 23
 - e. Lisette T. Rodriguez Executive Director, Advanced Academics, MEP pay grade 22 to District Director, Curriculum, MEP pay grade 23
 - f. Aileen Vega, Executive Director, Curriculum Support, MEP pay grade 22 to District Director, Curriculum, MEP pay grade 23
 - g. Michelle R. White, Executive Director, Curriculum Support, MEP pay grade 22 to District Director, Curriculum, MEP pay grade 23
5. Approve the recommendation for appointments and lateral transfers to be effective December 21, 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.

123,048 **D-55**

APPROVED

The Superintendent's recommendation for:

1. Agreed upon disciplinary action; which has been agreed to by the employees.
 - A) Elsie Carrasquillo: suspension without pay from her position as Teacher at Amelia Earhart Elementary School, for fifteen (15) workdays, effective December 21, 2023, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare.

This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A 5.056 and 6A-10.081, FAC.

- B) Jamal A. Duncombe: suspension without pay from his position as School Security Monitor at Laura C. Saunders Elementary School, for seven (7) workdays, effective December 21, 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 4213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes.
- C) Anthony C. Kontos: suspension without pay from his position as Teacher at Winston Park K-8 Center, for thirty (30) workdays, effective December 21, 2023, for just cause, including, but not limited to: misconduct in office; continued gross insubordination; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
- D) Ricardo Ozoria: suspension without pay from his position as School Bus Driver at John H. Schee Transportation Center, for twenty (20) calendar days, effective January 8, 2024, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 4213, Student Supervision and Welfare. 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).
- E) Jessica A. Paradoa: suspension without pay from her position as Teacher at Hialeah Gardens Elementary School, for seven (7) workdays, effective December 21, 2023, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A 5.056 and 6A-10.081, FAC.

2. Disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding.
 - A) Daijion T. Jones: suspension without pay and initiation of dismissal proceedings from his position as School Security Monitor at Miami Northwestern Senior High School, effective December 21, 2023, for just cause, including, but not limited to: violation of School Board Policies 4121.01, Employment Standards and Fingerprinting of All Employees; 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 4213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.32, 1012.40, 435.04, 435.06, and 447.209, Florida Statutes.
 - B) Elva Rings: suspension without pay from her position as Teacher at American Senior High School, for three (3) workdays, effective December 21, 2023, for just cause, including, but not limited to: misconduct in office; gross insubordination; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A 5.056 and 6A-10.081, FAC.
 - C) Aisha M. Wright: suspension without pay and initiation of dismissal proceedings from her position as Bus Aide at John H. Schee Transportation Center, effective December 21, 2023, for just cause, including, but not limited to: violation of School Board Policies 4121.01, Employment Standards and Fingerprinting of All Employees; 4210, Standards of Ethical Conduct; and 4210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.32, 1012.40, 435.04, 435.06, 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).
 - D) Janice D. Young: suspension without pay and initiation of dismissal proceedings from her position as School Bus Driver at South Transportation Center, effective December 21, 2023, for just cause, including, but not limited to: violation of School Board Policies 4121.01, Employment Standards and Fingerprinting of All Employees; 4210, Standards of Ethical Conduct; and 4210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.32,

1012.40, 435.04, 435.06, 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).

- 123,049 **D-64** **APPROVED** Out-of-country field trip to Rome, Italy for the students at Miami Norland Senior High School.
- 123,050 **D-65** **APPROVED** A. Approve two (2) initial charter contracts with:
1. AcadeMir Charter Schools, Inc., d/b/a AcadeMir Charter High School West (MSID 7672) to allow for a name change from AcadeMir Charter High School West to AcadeMir Preparatory High School and provide an initial contract for a five (5) year term commencing on July 1, 2024, and ending June 30, 2029; and, Initial Year Loss: The revenue and positions indicated as "District Impact" provide an estimate of the potential impact on the District's General Fund (\$6,934,775) instructional staffing (71), and non-instructional staffing (46 positions). The loss of revenue is based on 95% of FEFP funds per student and 75% of the enrollment projection that the District will not realize.
 2. MACS Schools of Education, Inc., for MACS Schools of Education (MSID 5119) to allow for a name change from MACS Schools of Education to My Ca.Sa Charter School and provide an initial contract for a five (5) year term commencing on July 1, 2024, and ending June 30, 2029.
- B. Approve seven (7) charter school contract amendments with:
1. BridgePrep Academy Inc., d/b/a BridgePrep Academy of Village Green (MSID 3034) to increase contract capacity for student enrollment by 215 students for a maximum enrollment capacity of 1,000 students, effective for the 2023-2024 school year and ending on June 30, 2026;
 2. BridgePrep Academy Inc., d/b/a BridgePrep Academy of Village Green Middle High School (MSID 3036) to increase contract capacity for student enrollment by 85 students for a maximum enrollment capacity of 800 students, effective for the 2023-2024 school year and ending on June 30, 2027;
 3. The City of Hialeah, Florida for City of Hialeah Educational Academy (MSID 7262) to allow the City of Hialeah to transfer the contract, including its rights, duties, and obligations under the charter contract, to the City of Hialeah Education Academy, Inc., commencing July 1, 2024, and ending on June 30,

- 2028;
4. Somerset Virtual Academy, Inc., d/b/a Colēgiate Preparatory Academy (MSID 6016) to relocate the administrative office to 230 SW 17 Road, Miami, Florida 33129, effective for the 2023-2024 school year and ending on June 30, 2025;
 5. The City of Aventura, Florida for Don Soffer Aventura Charter High School (MSID 7026) to increase contract capacity for student enrollment by 100 students for a maximum enrollment capacity of 900 students, effective for the 2023-2024 school year and ending on June 30, 2034;
 6. International Studies Charter High School, Inc., d/b/a International Studies Virtual Academy (MSID 6017) to relocate the administrative office to 230 SW 17 Road, Miami, Florida 33129, effective for the 2023-2024 school year and ending on June 30, 2028; and,
 7. Mater Academy, Inc., d/b/a Mater Academy Virtual Charter School (MSID 6997) to relocate the administrative office to 230 SW 17 Road, Miami, Florida 33129, effective for the 2023-2024 school year and ending on June 30, 2027.

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.

123,051 **D-67** **AUTHORIZED** The Superintendent to:

1. Enter to a contractual agreement with one of the following sites for graduation rehearsal and exercise, July 30, 2024.
 - Adrienne Arsht Center for the Performing Arts (Ziff Ballet Opera House)
 - Miami-Dade County Fair (Fuch's Pavilion)
 - Loan Depot Park (Marlins Park)
 - Ocean Bank Convocation Center at FIU
 - Watsco Center at the University of Miami
2. Enter into one agreement 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

\$60,000.00.

123,052	<u>D-68</u>	EXPELLED	<ol style="list-style-type: none">1. The students specified in supplemental material SM-28, SM-29 (Grade 6), SM-25, SM-27 (Grade 7), and SM-32 (Grade 9) 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. Modify the expulsion for the students specified in supplemental material SM-30 (Grade 5), SM-22 (Grade 7) furnished under a separate cover to School Board members from the regular, specialized centers and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for less than the maximum time permitted under law, which is the 2023-2024 school year, the 2024 summer session, and the 2024-2025 school year.3. Provide continuing educational services in an alternative school/program during the term of the expulsion.
123,053	<u>D-69</u>	APPROVED	School Calendars for the 2024-2025 School Year <ul style="list-style-type: none">• 2024-2025 Elementary and Secondary School Calendar, with a start date of August 15, 2024• 2024-2025 Technical College/Adult Education Centers School Calendar, with a start date of August 15, 2024• 2024-2025 Juvenile Justice Center School Calendar, with a start date of August 19, 2024
123,054	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending October 2023.
123,055	<u>E-86</u>	RECEIVED/ FILED	The Annual Comprehensive Financial Report and Auditor's Communication of Audit Results for the Fiscal Year Ended June 30, 2023.
123,056	<u>E-87</u>	RECEIVED/ FILED	The Audit of The School Board of Miami-Dade County, Florida, Educational Facilities Impact Fee Fund, Special-Purpose Financial Statements as of June 30, 2023.
123,057	<u>E-88</u>	RECEIVED/ FILED	The Internal Audit Report – Selected Schools/Centers.
123,058	<u>E-89</u>	RECEIVED/ FILED	The Internal Audit Report – Audit of Year End Inventories as of June 30, 2023.
123,059	<u>E-90</u>	RECEIVED/ FILED	The Review of Audited Financial Statements for 55 of 155 Charter Schools Operating During the Fiscal Year Ended June 30, 2023.

123,060	<u>E-91</u>	RECEIVED/ FILED	The Audited Financial Statements of the Foundation for New Education Initiatives, Inc. and Independent Auditor's Report for the Year Ended June 30, 2023.
123,061	<u>E-92</u>	RECEIVED/ FILED	The Internal Audit Report – Audit of the District's Building Inspection Process.
123,062	<u>E-141</u>	AWARDED/ AUTHORIZED	<ol style="list-style-type: none"> 1. INVITATION TO BID NO. ITB-22-020-TA – CARPET, TILE, AND RESILIENT FLOOR: FURNISH AND INSTALL, to establish a contract with an approved pool of qualified firms to supply and install carpet, tile, resilient floor tile and sheet flooring, as needed, for Miami-Dade County Public Schools, with an initial effective date of December 20, 2023 through December 19, 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.
123,063	<u>E-142</u>	AWARDED/ AUTHORIZED	<ol style="list-style-type: none"> 1. INVITATION TO BID NO. ITB-22-048-JS – RENTAL OF CAPS AND GOWNS, to establish contracts, at firm fixed prices, for the rental of caps and gowns for various Miami-Dade County Public Schools' locations, during the term of the bid, with an effective date of December 20, 2023 through December 19, 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 rental of caps and gowns, for the initial contract term, and for each subsequent one (1) year extension period.
123,064	<u>E-143</u>	REJECTED	UNSOLICITED PROPOSAL – MIAMI ELITE SOCCER ACADEMY INC AT CORAL GABLES HIGH SCHOOL AND JOSE DE DIEGO MIDDLE SCHOOL, to allow for the exploration of a revenue generating recreational program solicitation that covers multiple District locations.
123,065	<u>E-144</u>	AWARDED/ AUTHORIZED	1. REQUEST FOR PROPOSALS NO. RFP-22-003-VF – WORKERS' COMPENSATION PROGRAM SERVICES – MEDICARE SET ASIDE, TRANSPORTATION & TRANSLATION, SURVEILLANCE & INVESTIGATION AND FIELD CASE MANAGEMENT SERVICES, to provide Workers' Compensation Program Services –

Medicare Set Aside, Transportation and Translation, Surveillance and Investigation, and Field Case Management Services to the District, for an initial term of five (5) 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 one (1) additional two (2) year renewal period thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending successful contract negotiations and acceptance of set pricing, 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-22-003-VF - Workers' Compensation Program Services – Medicare Set Aside, Transportation & Translation, Surveillance & Investigation and Field Case Management Services.

123,066 **E-145** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-22-016-JW – ELECTRONIC MARQUEE SIGNAGE AND SCOREBOARDS SUPPLY AND INSTALLATION, to establish a contract with pre-approved vendors to purchase equipment only and/or furnish all labor, supervision, equipment and materials necessary to install, replace and/or repair any component of electrical signage, including exterior marquee signs, at Miami-Dade County Public Schools' facilities, with an initial effective date of December 20, 2023 through December 19, 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.

123,067 **E-146** **AWARDED/
AUTHORIZED/
REJECTED**

1. INVITATION TO BID NO. ITB-22-002-VF – COMPOSTABLE/BIODEGRADABLE FOOD SERVICE PAPER PRODUCTS AND CONTAINERS, to establish contracts, at firm prices, for the purchase and delivery of compostable/biodegradable food service products and containers, for the Department of Food and Nutrition and other District departments, during the term of the bid, with an effective date of December 20, 2023 through December 19, 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 purchase up to the total estimated amount of \$10,000,000 for the initial contract term and an amount not to exceed \$5,000,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.
3. The following items of this solicitation to permit rebidding, due to no bid response or non-compliance with specifications:
 - a. Item 10: Oblong Sandwich Container
 - b. Item 11: Hamburger Sized Container
 - c. Item 13: Two-Pocket Dipping Container
 - d. Item 16: Non-Vented Packaging Bag
 - e. Item 22: 16 Ounce Parfait Cup
 - f. Item 23: 16 Ounce Parfait Cup Insert
 - g. Item 24: 16 Ounce Parfait Cup Dome Lid, No Hole
 - h. Item 25: 16 Ounce Parfait Cup Flat Lid, No Hole
 - i. Item 26: 10 Once Parfait Cup
 - j. Item 27: 10 Ounce Parfait Cup Dome Lid, No Hole
 - k. Item 28: 16 Ounce Beverage Cup
 - l. Item 29: 16 Ounce Beverage Cup Lid
 - m. Item 32: 8 Ounce Cup For Hot Drinks
 - n. Item 43: Pan Liner
 - o. Item 47: Small Three-Ply Napkin

The following items of this solicitation to permit rebidding, due to cost prohibitive pricing:

- p. Item 1: Paper Straw, Approximately 7"
- q. Item 2: Paper Straw, Approximately 5- $\frac{3}{4}$ "
- r. Item 12: 12 Ounce Salad Container
- s. Item 14: Paper Dish Tray
- t. Item 40: Cloth Towel

123,068 **E-201** **AUTHORIZED** The Superintendent to:

1. Accept one grant award and two donations from:
 - a. Florida Department of Education (FLDOE) for funding under Youth Mental Health Awareness and Training (YMHAT), in the approximate amount of \$404,524, for the grant period of July 1, 2023, through June 30, 2024;
 - b. Publix Super Markets, Inc. for funding under the Tools for Back to School Campaign, in the approximate amount of \$268,421, for the period of July 1, 2023, through June 30, 2024; and
 - c. Friends of Public Education, Inc. for funding under the Friends of Public Education, in the approximate amount of \$150,000, for the period of July 1, 2023, through June 30, 2024.; and
 - d. Gus Machado Ford, for in-kind support of equipment valued in the approximate amount

of \$78,719.

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.

123,069 **F-1** **APPROVED** Miami-Dade County of a request from HTG Merrick Ltd., a Florida limited partnership, for exemption from Educational Facilities Impact Fees, in connection with a housing project for the elderly consisting of 120 housing units, located at 9940 Hibiscus Street, Miami, Florida 33157.

123,070 **F-2** **AUTHORIZED** The Superintendent to:

- 1) Finalize and execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among 1775 Biscayne L/CAL LLC (the “Applicant”), the School Board, and the City of Miami in connection with a new 544-unit residential development located at 1775 Biscayne Blvd., Miami, FL 33132, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County;
- 2) Execute any other documentation that may be required to effectuate implementation of the Agreement; and
- 3) Grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be

applicable.

123,071	<u>F-3</u>	AUTHORIZED	The Board Chair and Superintendent to execute two Grant of Easement Agreements with Florida Power and Light Company for the Storm Secure Undergrounding Program associated with fortifying our infrastructure against potential power disruptions at George Washington Carver Elementary School and George Washington Carver Middle School, as described in the agenda item.
123,072	<u>F-40</u>	APPROVED	B-1. Final Change Order, Change Order Number 1 on Project Number 01433100, General Obligation Bond funded Partial Replacement, Comstock Elementary School for a credit of \$365,834.08 and a time extension of 102 days. B-2. Change Order Number 1 on Project Number 01528300, General Obligation Bond funded Renovation Project, Coral Way K-8 Center for a credit of \$805,451.24.
123,073	<u>F-41</u>	ENTERED	The following change order reports into the official minutes of this December 2023 Board meeting.
123,074	<u>F-42</u>	AWARDED	To VPI the addition project at Frederick Douglass Elementary School; Project Number 02019000; on the basis of the lowest adjusted Base Bid in the amount of \$4,915,049.86.
123,075	<u>G-1</u>	AMENDED	Board Policies 7530.01, Staff Use of Wireless Communication Devices, 7540.03, Student Responsible Use of Technology, Social Media, and District Network Systems & Internet Safety, and 7540.04, Staff Responsible Use of Technology, Social Media, and District Network Systems, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective December 20, 2023.
123,076	<u>G-2</u>	AMENDED	Policies 8405, School Safety, 8410, Emergency Management, Preparedness & Response, and 2410, School Health Services, and adopt a new Policy 2410.01, Mental Health Services, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective December 20, 2023.
123,077	<u>G-3</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to adopt Policy 3700, Teachers' Bill of Rights.
123,078	<u>G-4</u>	APPROVED	The proposed settlement agreement in the case of The School Board of Miami-Dade County, Florida v. Alexandro Madruga, DOAH Case No. 23-001237TTS, suspending Respondent for three (3) workdays without pay and issuing Respondent backpay for two (2) workdays.
123,079	<u>G-5</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 Joel Aguero v. Steven Pelaez and Miami-

123,080 **G-6** **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 Froilan Martel v. Pedro F. Alonso and Miami-Dade County Public Schools, Case No 23-023331-CA 01.

123,081 **H-2** **DIRECTED** The Superintendent of Schools to provide the most recent update regarding the recommendations of the Districtwide Safety and Security Sub-Committee findings and recommendations presented to the Board on February 8, 2023; review current transportation drop-off procedures at school sites to continue to safeguard that students are properly supervised; report on the concept of limited school entry points by identifying current practice and recommendations to accomplish limited entry points at schools; determine if there is a need to include in policy the concept of locked classroom doors; review protocols of how Safe-School Officers (School Resource Officers) work in collaboration with school administration and security personnel; evaluate the responsibilities of region line directors, school administration, and staff as they relate to safety and security; review current School Board policies 8405 – School Safety, 8410 – Emergency Management, Preparedness, and Response, which include the Emergency Operation Plan, 8420.01 – Severe Weather Emergency Management and Preparedness, and decide if there is a need to incorporate by reference procedures manuals, within any confidentiality requirements, and if necessary, amend these policies and procedures to improve the safety and security of all students and the workforce, and present a report to the Board at an exempt and confidential safety and security meeting of the School Board no later than February 23, 2024.

Amended to include Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

123,082 **H-3** **ENDORSED** January 2024 as National Mentoring Month in Miami-Dade County Public Schools

Amended to include Ms. Monica Colucci, Vice Chair, Mr. Robert Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

123,083 **H-4** **AUTHORIZED*** The Superintendent of Schools to explore the feasibility of developing and offering a Heimlich Maneuver professional development component for interested employees and parents through the Office of Professional Learning and Career Development and the Parent Academy and report back to the School Board by February 5, 2024.

*Amended to include Ms. Monica Colucci, Vice Chair, Mr. Robert Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, **Dr. Steve Gallon, III** and Ms. Luisa Santos, **Board Members, as co-sponsors of this item.**

123,084 **H-6** **REQUESTED** The Superintendent of Schools in conjunction with the Office of General Counsel, to:

1. Review existing District uniform policy for Pre-K-12 grades;
2. To explore the feasibility of creating a consistent district wide uniform policy that covers Pre-K-12;
3. If feasible, work to establish guidelines for local EESAC's to adopt consistent school uniforms for their local school; and
4. If feasible, district administration is to develop a progressive disciplinary plan for schools to follow in an effort to uniformly enforce compliance district wide for all students; and
5. Report back to the Board, with relevant findings and recommended options, at the February 7, 2024, Personnel, Student, School & Community Support Committee Meeting.

*Amended to include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

123,085 **H-7** **DIRECTED*** The Superintendent of Schools to:

- (a) review the current monetary thresholds for written quotes under Policy 6320, *Purchasing*, and other applicable policies, in consultation with the General Counsel, and explore amending said policies, if legally permissible, to provide an exemption to the three (3) quote requirement when the purchases or the project is solely to address a safety and security issue at a school; and
- (b) in compliance with state laws and administrative code rules, initiate rulemaking and/or revisions to the District's policies and internal procedures, if needed and/or appropriate; and
- (c) report back to the Board before the next Board meeting of February 13, 2024, ~~the~~ any recommended policy revisions to address the identified concerns, in a format and/or forum deemed appropriate for the subject matter.

123,086 **H-8** **DIRECTED** The Superintendent of Schools to:

1. Redevelop, rethink, and implement an age-appropriate anti-vaping awareness campaign for students, parents, and employees regarding the dangers of vaping among children and young adults, as deemed feasible and appropriate;
2. Consult with current students, faculty, and administrators regarding the issue of vaping;
3. Review the feasibility of acquiring vape detection devices to be installed throughout Miami Dade County Public Schools that serve students in the middle school and high school grades; and
4. Provide a report to the Board at the Personnel, Student, School & Community Committee Meeting on March 6, 2024.

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

----- **H-9** **WITHDRAWN** ~~The Superintendent of Schools to:~~

- ~~1. In accordance with federal and state laws and applicable School Board policies, conduct a meticulous inventory of vacant District parcels as well as sites with excess land and evaluate which of these parcels are suitable for workforce housing;~~
- ~~2. The criteria to be used for identifying parcels suitable for workforce housing include, but are not limited to, parcels that are centrally located within a feeder pattern, parcels that are on or adjacent to school sites, parcels that have easy access to roadways, parcels that have the capability of hosting meaningful projects with amenities, and any other criteria deemed appropriate by District personnel; and~~
- ~~3. Provide a report on this request to the Facilities Construction Committee by March 6, 2024.~~

123,087 **H-10** **DIRECTED** The Superintendent to:

1. Explore the feasibility of launching a Gun Sense and Safety Informational Campaign for students, parents, and families across Miami-Dade County Public Schools through informational sessions, workshops, webinars, social media, letters to parents, and other communications, while working with Parent Academy, community organizations and local law enforcement; and
2. present a report regarding the feasibility of this item by the Personnel, Student, School, and Community Support Committee Meeting of March 6, 2024.

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

/slm