

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the May 17, 2023, School Board Meeting

		APPROVED	Bid Opening Lists of March 14, 2023, March 28, 2023, March 30, 2023, April 11, 2023, and April 13, 2023.
		APPROVED	Minutes of the April 19, 2023 Attendance and Boundary Conference Session and Regular School Board Meeting
122,652	<u>A-1</u>	APPROVED	<p>SUPERINTENDENT'S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS:</p> <ul style="list-style-type: none"> • 2022-2023 New Initiatives Showcase • 2022-2023 Office Employee of the Year and Paraprofessional/School Support Personnel of the Year • Recognition of Retirees
122,653	<u>B-3</u>	APPROVED*	<p>Resolution No. 23-026 of The School Board of Miami-Dade County, Florida, recognizing Academic Scholarship Signing and College and Career Decision Day.</p> <p><u>*Amended:</u> To include-Ms. Maria "Mari Tere' Teresa Rojas, Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Ms. Monica Colucci, and Dr. Steve Gallon III, School Board members as co-sponsors of this item.</p>
122,654	<u>B-4</u>	APPROVED*	<p>Resolution No. 23-027 of The School Board of Miami-Dade County, Florida, recognizing South Dade Senior High School Wrestling Team State Championship.</p> <p><u>*Amended:</u> To include-Ms. Maria "Mari Tere' Teresa Rojas, Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Monica Colucci, Dr. Steve Gallon III, and Ms. Luisa Santos, School Board members as co-sponsors of this item.</p>
122,655	<u>B-5</u>	APPROVED*	<p>Resolution No. 23-028 of The School Board of Miami-Dade County, Florida, recognizing The Contributions and Legacy of DJ Khaled.</p> <p><u>*Amended:</u> To include-Ms. Maria "Mari Tere' Teresa Rojas, Chair, Mr. Roberto J. Alonso, 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.</p>
122,656	<u>B-8</u>	APPROVED*	<p>Resolution No. 23-031 of the School Board of Miami-Dade County, Florida, recognizing Dr. Elvira Ruiz-Carrillo, winner of the 2023 Assistant Principal of the Year Award for Miami-Dade County Public Schools.</p> <p><u>*Amended:</u> To include-Ms. Maria "Mari Tere' Teresa Rojas, Chair, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Ms. Monica Colucci, and Ms. Luisa Santos, School Board members as co-sponsors of this item.</p>
122,657	<u>C-1</u>	REQUIRED	By Head Start Program Part 1301 - Governance, the 2023-2024 ERSEA (Eligibility, Recruitment, Selection, Enrollment, and Attendance) Plan, 2022-2023 Self-Assessment Report, 2022-2023 Program Improvement Plan, 2023-2024 Grant Application Budget, 2023-2024 Training & Technical

Assistance Plan, 2023-2024 Table of Organization, and 2023-2024 Early Head Start/Head Start Slot Allocations.

122,658	<u>C-2</u>	APPROVED	The 2023-2024 Comprehensive Evidence-Based Reading Plan (CERP).
122,659	<u>D-20</u>	APPROVED	<ol style="list-style-type: none">1. The Personnel Action Listing 1167 for Instructional and Non-Instructional appointments reassignments, leaves, separations, retirements, and resignations from March 17, 2023, through April 20, 2023.2. Resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 50, as of the dates indicated.
122,660	<u>D-21</u>	APPROVED	The recommendation for appointments and lateral transfers to be effective May 18, 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.
122,661	<u>D-22</u>	AUTHORIZED	The Superintendent to submit to the Florida Department of Education the renewal of the Add-on Certification Program for Athletic Coaching Endorsement and amend the program as part of the 2019-2024 Miami-Dade County Public Schools' Professional Catalog (PLC).
122,662	<u>D-23</u>	AUTHORIZED	<p>The Superintendent to develop a Remote (Blended) Work Pilot Program for limited financial-related and technology-based positions as set forth below:</p> <ol style="list-style-type: none">1. District staff will determine the eligibility for participation based upon the characteristics and job duties of each eligible position, with an emphasis on technology-based and financial-related positions whose functions may support a remote (blended) model and submit to the Superintendent for his approval.2. District staff will develop a program with a procedural manual to provide guidelines for supervisors and eligible employees inclusive of performance metrics to evaluate the efficacy of each participating employee and the maximum number of eligible positions. The manual will be shared with the School Board upon completion.3. The Program shall initially be in effect for twelve (12) months and will be reviewed quarterly by the Chief Human Capital Officer. The review will utilize qualitative and quantitative performance metrics data, inclusive of quality, communication, task completion, and employee feedback, to determine successes and areas of improvement to be addressed during the remaining months of the Program. The Program will be evaluated again at the conclusion of the twelve (12) months to determine if the Program was successful.

4. The Program shall begin on August 1, 2023, and conclude on July 31, 2024. Upon completion of the Program, an evaluation of the Program will be forwarded to the Board.

122,663 **D-55** **APPROVED**

1) The Superintendent's recommendation for disciplinary action, which has been agreed to by all employees listed effective May 18, 2023.

A) Ebenezer Akinola: suspension without pay from his position as Teacher at Norwood Elementary School, for twelve (12) workdays.

B) Rayko Lopez Diaz: suspension without pay from his position as Teacher at Irving & Beatrice Peskoe K-8 Center, for seven (7) workdays.

C) Anthony Masso: suspension without pay from his position as Carpenter II at Maintenance Service Center 3, for twenty-five (25) calendar days.

2) The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.

A) Mohammed H. Ahmed: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Country Club Middle School.

B) Fabiola C. Andre: suspension without pay from her position as Teacher at North Miami Beach Senior High School, for ten (10) workdays.

C) Adolfo Diaz: suspension without pay from his position as Teacher at Country Club Middle School, for thirty (30) workdays.

D) Maritza D. Menjivar: suspension without pay from her position as School Bus Driver at Southwest Transportation Center, for thirty (30) calendar days.

E) Ilka D. Munoz: suspension without pay from her position as Head Start Educator 2 at Treasure Island Elementary School, for five (5) workdays

F) Eric A. Ramsay: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Citrus Grove Middle School.

122,664 **D-65** **APPROVED**

A. Approve three (3) Initial charter school contracts with:

1. Doral Academy Inc., d/b/a Doral Academy North Charter Elementary (MSID TBD) for

a five (5) year term commencing July 1, 2023 and ending June 30, 2028;

2. Pinecrest Academy Inc., d/b/a Pinecrest North Preparatory High School (MSID 7079) for a five (5) year term commencing July 1, 2023 and ending June 30, 2028; and,
3. Florida High School for Accelerated Learning- Northwest, Inc. d/b/a Doral Park High School (MSID 7515) for a five (5) year term commencing July 1, 2023 and ending June 30, 2028;

B. Approve four (4) charter school contract amendments with:

1. Archimedean Academy, Inc., on behalf of Archimedean Academy (MSID 0510), under section 1002.331 F.S., High-Performing Charter Schools, to increase contract capacity for student enrollment by 33 students for a maximum of 683 students, effective July 1, 2023;
2. Archimedean Academy, Inc., d/b/a Archimedean Middle Conservatory (MSID 6006), under section 1002.331 F.S., High Performing Charter Schools, to increase contract capacity for student enrollment by 13 students for a maximum of 343 students, effective July 1, 2023;
3. The Downtown Miami Charter School, Inc. d/b/a Downtown Miami Charter School (MSID 3600) to reduce grade levels being served from kindergarten through sixth grade to kindergarten through fifth grade, effective July 1, 2023; and,
4. Somerset Academy, Inc., d/b/a Somerset Gables Academy (MSID 5008) under section 1002.331 F.S., High-Performing Charter Schools, increase contract capacity for student enrollment by 75 students for a maximum of 750 students, effective July 1, 2023.

C. Approve two charter school consolidation contracts with:

1. True North Classical Academy, Inc., for True North Classical Academy (MSID 1000), True North Classical Academy at Dadeland (MSID 1002) and True North Classical Academy High School (MSID 7039), pursuant to section 1002.331 F.S., High-Performing Charter Schools, to consolidate into a single school and charter contract under the new school name of True North Classical Academy (MSID TBD) serving students in two separate locations kindergarten through

sixth grade at 7900 SW 86 Street, Miami, Florida, 33143 and seventh through twelfth grades at 9393 Sunset Drive, Miami, Florida, 33173 with a maximum enrollment of 2,450 students, for a fifteen-year term, commencing July 1, 2023 and ending June 30, 2038.

2. Beacon College Prep, Inc. for Beacon College Prep Elementary School (MSID 4002) and Beacon College Prep Middle School (MSID 6034) to consolidate into a single school and charter contract under the new school name of Beacon College Prep K-8 (MSID TBD) serving students in Kindergarten through eighth grade at 13400 NW 28 Ave, Opa-Locka, Florida 33054, with a maximum enrollment of 794 students, for a fifteen-year term, commencing July 1, 2023 and ending June 30, 2038.

D. Approve a Reduction-in-Force/Layoff as needed, only to the extent described in this item as Total Loss, in accordance with School Board Policies and applicable collective bargaining agreements.

122,665	<u>D-66</u>	APPROVED	The Miami-Dade County Public Schools Family Reunification Plan to comply with Florida State Statute 1006.07(6)(e) and the Florida Administrative Code Rule 6A-1.0018(17) School Safety Requirements and Monitoring.
122,666	<u>D-68</u>	EXPELLED/ PROVIDED	<p>1. The students specified in supplemental material SM-77 (Grade 6), SM-73, SM-74, and SM-76 (Grade 7), and SM-75 (Grade 12) furnished under separate cover to School Board members from the regular, specialized centers, and adult programs of Miami-Dade County Public Schools and assign them to an alternative school/program for the maximum time permitted under law, which is the 2022-2023 school year, the 2023 summer session, and the 2023-2024 school year.</p> <p>2. Continuing educational services in an alternative school/program during the term of the expulsion.</p>
122,667	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending March 2023.
122,668	<u>E-2</u>	APPROVED	The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 977 deletions with a depreciated cost of \$114,088 and 6 recoveries with a depreciated cost of \$1,041 to update the records for January, February, and March 2023.
122,669	<u>E-14</u>	ADOPTED	1. Resolution No. 2, FY 2022-23 General Fund Spring Budget Review, increasing revenues, appropriations and reserves by \$7,282,598; and

			2. The Summary of Revenues and Appropriations (page 7) and the Summary of Appropriations by Function (page 12).
122,670	<u>E-15</u>	APPROVED	Resolution No. 2, FY 2022-23 Debt Service Funds Spring Budget Review increasing (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 \$84,104,805.
122,671	<u>E-16</u>	ADOPTED/ AUTHORIZED	<ol style="list-style-type: none"> 1. Resolution No. 2, FY 2022-23 Capital Outlay Funds Spring Budget Review, accepting donations, increasing revenues, appropriations, and reserves by \$17,278,591 and documenting estimated changes in object codes, as described above, and summarized on page 4. 2. Changes to the Five-Year Facilities Work Program which result from Resolution No. 2, FY 2022-23 Capital Outlay Funds Spring Budget Review.
122,672	<u>E-17</u>	APPROVED	Resolution No. 2, FY 2022-23 Food Service Fund Spring Budget Review, increasing revenues by \$4,914,901 increasing appropriations by \$1,327,469, and increasing ending fund balance by \$3,587,432.
122,673	<u>E-18</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 2, FY 2022-23 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Spring Budget Review, decreasing revenues and appropriations by \$70,393,704; and 2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).
122,674	<u>E-19</u>	ADOPTED	<ol style="list-style-type: none"> 1. adopt Resolution No. 1, FY 2022-23 Special Revenue Funds – Elementary and Secondary School Emergency Relief II Fund (ESSER II) Spring Budget Review, increasing revenues and appropriations by \$33,895,470; and 2. adopt the Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).
122,675	<u>E-20</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 2, FY 2022-23 Special Revenue Funds – ARP-ESSER III Fund Spring Budget Review, increasing revenues and appropriations by \$30,824,530; and 2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4).
122,676	<u>E-21</u>	ADOPTED	1. Resolution No. 2, FY 2022-23 Special Revenue Funds – Other ARP Fund Spring Budget Review, increasing revenues and appropriations by \$4,055,600; and

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| | | | 2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4). |
| 122,677 | <u>E-22</u> | ADOPTED | <ol style="list-style-type: none"> 1. Resolution No. 2, FY 2022-23 Internal Service Fund Spring Budget Review, decreasing revenues expenses and net position by \$5,591,000; and 2. The Summary of Revenues and Expenses (page 3). |
| 122,678 | <u>E-66</u> | AUTHORIZED | <ol style="list-style-type: none"> 1. Renewal of The Blanket Employee Dishonesty Bond Program with coverages provided by Fidelity and Deposit Company of Maryland (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc., for a three-year term effective June 1, 2023 through May 31, 2026 with limits of \$10 million per occurrence and a \$100,000 deductible with an annual premium of \$69,629.27 and Hanover Insurance Company (A.M. Best A, XV) through Arthur J. Gallagher Risk Management Services, Inc., for a three-year term effective June 1, 2023 through May 31, 2026 with limits of \$5 million per occurrence with an annual premium of \$15,354.98, including all fees subject to an annual rerate or non-renewal if any losses are incurred with any changes in premiums, terms or conditions to be brought back to the Board for further authorization; 2. The renewal of the Named Position Bond Program at the expiring rates with coverage provided by Liberty Mutual Insurance Company (AM Best A, XV) through Arthur J. Gallagher Risk Management Services, Inc.; covering two (2) stipulated employees in the Office of Treasury Management, with limits of \$15 million per occurrence and a \$0 deductible with an annual premium of \$121,725 including all fees, with coverage provided for a one-year term, effective June 1, 2023 to May 31, 2024. 3. Renewal of the following ancillary Public Official Bonds: Notary Bonds, Board Member Bonds, Superintendent's Bond and JROTC Bonds, at expiring rates of up to \$100 per bond including applicable state fees and surcharges, with coverage provided by Liberty Mutual Insurance Company (AM Best A, XV) and RLI Insurance Company (AM Best A+, XII) (for Notary Bonds only) through Arthur J. Gallagher Risk Management Services, Inc., for a one-year term effective at various dates throughout June 1, 2023 to May 31, 2024. |
| 122,679 | <u>E-67</u> | CONFIRMED/
AUTHORIZED | <ol style="list-style-type: none"> 1. placement of its excess, all risk, replacement cost property insurance program, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2023, to April 30, 2024, consisting of total insurance limits of \$200,000,000 per occurrence with annual |

premiums, inclusive of all state-required fees and assessments in the amount of \$20,704,643:

2. purchase of terrorism coverage, including domestic and foreign (T-3 form), subject to an aggregate limit of \$50,000,000 property damage, \$10,000,000 bodily injury from Lloyd's of London, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2023, to April 30, 2024, with an annual premium of \$92,265;
3. renewal of flood insurance coverage with National Flood Insurance Program, (NFIP), through Arthur J. Gallagher Risk Management Services, Inc., for all properties required by the Federal Government to be covered with estimated premiums not to exceed \$ 2.5 million for coverages effective for the 12-month period of July 1, 2023, to June 30, 2024;
4. renewal of the adjusting services performed by Sedgwick Claim Management Services, Inc. for property adjusting services to be used on an as-needed basis when a loss would result in a liability to the District's self-insured property program, with adjusting expenses to be as follows with expenses to be paid from the District's self-insured property fund, as delineated in the Official Agenda Item.

122,680 **E-141** **AWARDED/
AUTHORIZED/
REJECTED**

1. INVITATION TO BID NO. ITB-22-004-TA - POWER LAWN EQUIPMENT(SHELTERED MARKET), to establish a contract, with qualified vendors at firm unit prices, for the purchase and delivery of high powered, industrial/commercial power lawn equipment and pressure washers to be delivered on an as needed basis to various locations throughout Miami-Dade County Public Schools, during the term of the bid, with an effective date of May 17, 2023, through May 16, 2026, 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.
2. The Superintendent to purchase up to the total estimated amount of \$750,000 for the initial contract term and an amount not to exceed \$250,000 for each subsequent two (2) 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 and the need to expand the pool of vendors, as delineated in the Official Agenda Item.

122,681 **E-142** **AWARDED/
AUTHORIZED**

1. INVITATION TO NEGOTIATE NO. ITN-22-013-VF - PROPOSALS FOR LEASING OF BOARD-OWNED SITE(S) FOR PLACEMENT OF COMMERCIAL TELECOMMUNICATIONS

FACILITIES, to install commercial telecommunications facilities and operate such facilities at one or both of two School Board-owned locations, effective upon contract execution for a five (5) year period, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for three (3) additional five (5) year renewal periods thereto, pending contract negotiations as follows:

NEW CINGULAR WIRELESS PCS, LLC
1025 LENOX PARK BOULEVARD NE
ATLANTA, GA 30319
OWNER/OFFICER: AT&T MOBILITY CORPORATION

2. The Superintendent to:

- a) negotiate, finalize and execute two (2) Lease Agreements with New Cingular Wireless PCS, LLC (“Cingular”) for placement of commercial telecommunications facilities at Southwest Miami Senior High School (“Southwest”) and at International Studies Preparatory Academy (“ISPA”), with an initial annual rental amount to be received at Southwest of \$33,000, and an initial annual rental amount to be received at ISPA of \$60,000, pursuant to ITN-22-013-VF - Proposals For Leasing of Board-Owned Site(s) for Placement of Commercial Telecommunications Facilities;
- b) grant or deny any and all approvals required under the Lease Agreements dealing with modification of existing improvements or construction of additional facilities by Cingular within the leased premises, as well as routine operational issues; and
- c) execute amendments to the Lease Agreements within the authority granted him/her by the School Board in the Lease Agreements, and to grant or deny any approvals required under the Lease Agreements, including assignment of the Lease Agreements in the event of a merger or acquisition by Cingular, placing Cingular in default, and renewing, extending, canceling or terminating the Lease Agreements; and
- d) that The School Board of Miami-Dade County, Florida, direct that 10% of the funds received under the Lease Agreements are to be retained by Southwest Miami Senior High School and International Studies Preparatory Academy to address critical school needs, with the remaining funds to be made available to each Region (30% per Region) to address educational and recreational needs in that Region.

122,682 **E-143 REJECTED**

Invitation To Bid No. ITB-22-011-MJ – Petroleum Products, to permit rebidding.

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| 122,683 | <u>E-144</u> | AWARDED/
AUTHORIZED | <ol style="list-style-type: none"> 1. INVITATION TO BID NO. ITB-22-005-CM – WIRING, to establish contracts with preapproved vendors to furnish materials and labor to install wiring for voice and data systems, and to provide underground conduit and raceway for Miami-Dade County Public Schools, during the term of the bid, with an effective date July 1, 2023 through June 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, as delineated in the Official Agenda Item.
 2. The Superintendent to purchase up to the total estimated amount of \$12,000,000 for the initial contract term and an amount not to exceed \$4,000,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended, as delineated in the Official Agenda Item. |
| 122,684 | <u>E-145</u> | AWARDED/
AUTHORIZED | <ol style="list-style-type: none"> 1. INVITATION TO BID NO. ITB-22-021-TA - EMERGENCY DEBRIS AND HAZARDOUS TREE REMOVAL, to establish a contract, with pre-approved vendors, to provide emergency debris and hazardous tree removal services and furnish all labor, supervision, equipment and materials necessary to remove and lawfully dispose of storm generated debris from The School Board of Miami-Dade County properties and right-of-way areas, with an initial effective date of May 17, 2023 through May 16, 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 period.
 2. The Superintendent to award the contract to purchase emergency debris and hazardous tree removal services and furnish all labor, supervision, equipment, and materials necessary to remove and lawfully dispose of storm generated debris from The School Board of Miami-Dade County properties and right-of-way areas, subject to availability of funding, for the initial contract term, and for each subsequent extension period. |
| 122,685 | <u>E-146</u> | AWARDED/
AUTHORIZED/
REJECTED | <ol style="list-style-type: none"> 1. INVITATION TO BID NO. ITB-21-040-MC – PERSONAL PROTECTIVE EQUIPMENT, to establish a contract, at firm unit prices, to purchase personal protective equipment (PPE) for Miami-Dade County Public Schools, during the term of the bid, with an effective date of May 17, 2023 through May 16, 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 and if needed, an additional ninety (90) days beyond the expiration of the renewal period. |

2. The Superintendent to purchase up to the total estimated amount of \$2,250,000 for the initial contract term and an amount not to exceed \$750,000 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 inasmuch as the items are no longer needed by the District, as delineated in the Official Agenda Item.

122,686 **E-147 AWARDED**

1. INVITATION TO BID NO. ITB-21-052-PM – GENERAL ENVIRONMENTAL REMEDIATION SERVICES, to establish a contract, with pre-approved vendors, for labor, implements, machinery, equipment, tools, apparatus, materials, means of transportation for asbestos and mold remediation services, and other environmental contaminants at various Miami-Dade County Public Schools, with an initial effective date of May 17, 2023 through May 16, 2025, and may, by mutual agreement between
2. The School Board of Miami-Dade County, Florida, and the successful bidders, be extended Superintendent to purchase up to the total estimated amount of \$2,500,000 for the initial contract term and an amount not to exceed \$1,250,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

122,687 **E-201 AUTHORIZED**

- The Superintendent to:
1. accept four grant awards and one donation from:
 - a. Florida Department of Education (FLDOE) for funding under the Open Door Grant Program, in the approximate amount of \$1,000,000, for the grant period of July 1, 2022, through June 30, 2023;
 - b. Florida Department of Education (FLDOE) for funding under the Public Charter School Program (CSP) Planning, Program Design and Implementation – SLAM Academy High School North Campus, in the approximate amount of \$511,866, for the grant period of July 27, 2021, through September 30, 2023;
 - c. Florida Department of Education (FLDOE) for funding under the Public Charter School Program (CSP) Planning, Program Design and Implementation – True North Classical Academy at Gateway, in the approximate amount of \$699,993, for the grant period of September 7, 2022, through September 30, 2023;
 - d. Florida Department of Education (FLDOE) for funding under the Driving Choice Grant Program, in the approximate amount of \$1,657,264, for the grant period of July 1, 2022, through June 30, 2023; and

e. Florida International University for funding and in-kind support under Project Supporting Educators to Educate Diverse Students (SEEDS), in the approximate amount of \$68,000, and for in-kind services valued at \$838,849, for the grant period of January 1, 2023, through December 31, 2026;

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 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.

The Superintendent to:

122,688 **E-202 AUTHORIZED**

1. negotiate and execute an amendment to the July 20, 2016, Interlocal Agreement between the School Board of Miami-Dade County, Florida and the Board of County Commissioners of Monroe County, Florida to remove the utilization of the tower located at Sigsbee Navy Station, 800 Main Street, Key West, FL 33040; and

2. negotiate, finalize, and execute a temporary lease agreement with the State of Florida Department of Management Services for the short-term operation of the translator equipment located at Sigsbee Navy Station, 800 Main Street, Key West, FL 33040; and

3. negotiate, finalize, and execute a new lease for a translator site with Spottswood Partners II, Ltd., located at 5450 MacDonald Avenue, Stock Island, Monroe County, Florida, to be paid by Friends of WLRN.

122,689 **F-1** **AUTHORIZED** Upon its determination that entering into the agreement described herein is in the best interest of the Board, the Superintendent to

- 1) finalize negotiations and execute a lease agreement (“Agreement”) with the Hialeah Church of the Nazarene, Inc. (“Church”), located at 310 East 5 Street, Hialeah, for the use of parking facilities by South Hialeah Elementary School (“School”), located at 265 East 5 Street, Hialeah, under substantially the terms and conditions noted in the agenda item;
- 2) grant or deny any and all approvals required by the Agreement dealing with hours of operation, availability of parking spaces, temporary reduction of parking spaces with corresponding reduction in rent, use of the parking facilities during the School’s period of use, or any other operational issues; and
- 3) execute amendments to the Agreement within the authority granted him by the School Board in the Agreement, and to grant or deny any approvals required by the Agreement, including without limitation, amending any of the exhibits to the Agreement, placing the Church in default, and renewing, extending, canceling or terminating the Agreement.

122,690 **F-2** **AUTHORIZED** The Superintendent to:

- 1) finalize negotiations and execute a Lease Agreement with Dade County Dental Research Clinic, Inc., a Florida not-for-profit corporation (D/B/A Community Smiles), for use of space by Community Smiles within the Lindsey Hopkins Technical College (“School”), located at 750 N.W. 20 Street, Miami, for the operation of a not-for-profit dental clinic and associated offices, laboratories and ancillary facilities, directly related to the provision of dental care for the uninsured, low-income children and families of South Florida, substantially as set forth in the agenda item;
- 2) grant or deny any and all approvals required under the Lease Agreement dealing with modification of existing improvements or construction of additional facilities within the School, as well as routine operational issues; and
- 3) execute amendments to the Lease Agreement within the authority granted him by the School Board in the Lease Agreement, and to grant or deny any approvals required under the Lease Agreement, including placing Community

Smiles in default, and renewing, extending, canceling or terminating the Lease Agreement.

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| 122,691 | <u>F-3</u> | AUTHORIZED | <p>The Superintendent to:</p> <ol style="list-style-type: none">1) enter into a Memorandum of Understanding with Terra Acquisition Florida LLC conveying the intent to explore the feasibility to partner in the development of the educational facility and program for the Metro Center Project (Attachment "A");2) if Terra is selected as the Metro Center's Master Developer, present a framework for the Metro Center Project's educational facilities and program, along with a plan for required due diligence, for the Board's consideration;3) explore a partnership with Terra, as a potential developer of new school facilities in Overtown and supporter of facility upgrades and/or program enhancements to Frederick Douglass Elementary School and Booker T. Washington Senior High School; and 4) present additional details and formulate recommendations to the Board at a subsequent meeting, should discussions with Terra be successful. |
| 122,692 | <u>F-4</u> | AUTHORIZED | <p>The Superintendent to:</p> <ol style="list-style-type: none">1) execute a Public School Concurrency Proportionate Share Mitigation Development Agreement ("Agreement") by and among CG Miami River LLC (the "Applicant"), the School Board, and the City of Miami in connection with a new 632- unit residential development located at 275 SW 6 Street, Miami, FL 33130, 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; and3) 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. |
| 122,693 | <u>F-41</u> | AWARDED | <p>J.R.T Construction, Co., the GOB renovations project at North Miami Beach Senior High School Project Number 01327000; on the basis of the lowest adjusted Base Bid in the amount of \$11,969,683.74.</p> |
| 122,694 | <u>F-42</u> | AWARDED | <p>Magnum Construction Management, LLC d/b/a MCM the GOB renovations project at Flamingo Elementary School; Project Number 01528600; on the basis of the lowest adjusted Base Bid in the amount of \$11,084,443.86.</p> |

122,695	<u>F-80</u>	APPROVED	The prequalification certificates for two (2) new applications and one (1) increase to single bid limit application for educational facilities, as listed on Attachment "A".
122,696	<u>G-1</u>	AUTHORIZED	The General Counsel to enter into an employment contract with Ms. Guadalupe Martinez, Esq., for the position of Associate General Counsel (General Litigation) and the salary adjustments for Associate General Counsels that are being assigned additional responsibilities in accordance with the approved salary schedule.
122,697	<u>G-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 6465, Commercial Anti-Discrimination in Business Operations and Practices, and 0131.1, Technical Corrections, and to adopt Policy 6107, Authorization to Accept and Distribute Electronic Records and Use Electronic Signatures.
122,698	<u>G-3</u>	ENTERED/ ADOPTED	<p>A Final Order in the case of <u>WSP USA Inc. v. The School Board of Miami-Dade County, Florida</u>, DOAH Case No. 23-287BID either:</p> <p>a) the Administrative Law Judge's Recommended Order, and the Finding of Facts and Conclusion of Law contained therein as its Final Order, and deny WSP USA Inc.'s bid protest in connection to RFQ 22-066 for Program Management Support Services; or</p> <p>b) any or all of the exceptions filed by Petitioner, and in so doing, reject or modify the Administrative Law Judge's (a) findings of fact or (b) conclusions of law.</p>
122,699	<u>G-4</u>	AUTHORIZED	The Office of the General Counsel to provide or secure legal representation for the legal defense of the current School Board employees who are individually named as defendants in the case known as Michelle Maupin v. The School Board of Miami-Dade County, Florida, et al., Federal District Court Case No. 223-CV21392-DPG.
122,700	<u>H-3</u>	DIRECTED	<p>The Superintendent to:</p> <p>1. Explore the feasibility of establishing a digital parent choice student transfer process that includes functions, such as but not limited to:</p> <ul style="list-style-type: none"> a. The secure and verifiable use of digital signatures; b. Automated email and/or text messages to provide status updates to all stakeholders at every step of the transfer application process; c. Automatic forwarding of a Parent Choice Student Transfer Request to the Region within a 48 hour business hour timeframe when no action is taken by the principal

following a valid and complete transfer request; and

2. Explore the feasibility of amending the window during which parents are able to use this option to maximize ease for families; and
3. Provide an update to the Board by July 12, 2023; and
4. Initiate rulemaking to amend any pertinent Board policies, if deemed appropriate.

**Amended:* To include-Ms. Maria "Mari Tere" Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, and Ms. Mary Blanco, School Board members as co-sponsors of this item.

122,701 **H-4** **DIRECTED**

The Superintendent, in consultation with the General Counsel, to conduct a comprehensive presentation on the initial impetus, relevant quantitative data, research-based and legal framework, program development, overview, implementation, measurable impact, current status, and any additional relevant information pertaining to the District's programs for local, small, micro, minority, women and veteran owned businesses programs at a School Board Workshop to be held no later than August 30, 2023.

**Amended:* To include- Mr. Daniel Espino, Vice Chair, and Ms. Mary Blanco, School Board members as co-sponsors of this item.

122,702 **H-5** **ENDORSED**

The commemoration of the 121st anniversary of the independence of Cuba on May 20, 2023, and extend this celebration to the Cuban American community residing in Miami-Dade County, with a sincere hope that liberty and democracy will soon become a reality for the Cuban people, and independence will again flourish in a free Cuba.

**Amended:* To include-Ms. Mary Blanco, School Board member as a co-sponsor of this item.

122,703 **H-6** **RECOGNIZED**

The Florida Gold and Silver Seal of Biliteracy Program in Miami-Dade County Public Schools for honoring graduating high school students who achieve a high level of competency in one or more World Languages.

**Amended:* To include-Ms. Mary Blanco, School Board member as a co-sponsor of this item.

122,704 **H-7** **DIRECTED**

The Superintendent in consultation with the Office of General Counsel to:

1. To review Policy 0165, including but not limited to Section H, Member Conferences;
2. initiate rulemaking to provide clarity and ensure that:
 - a. Member Conferences are properly noticed on the "School Board" tab of the District website under Board Meeting Schedule," said notice to include: the School Board Member who initiated the Member Conference; the location and time of the meeting; the subject or topic to be

- discussed; invitees and School Board Members whose attendance has been confirmed, where available;
- b. the School Board Recording Secretary is available for Member Conferences to facilitate the recording of the meeting and take required minutes, pursuant to statutory requirements and relevant School Board Policies; and
- c. that School Board Members shall have the right to attend and may participate in any Member Conference, as stated in Policy 0165.
- d. the Board Member calling the conference must formally notify the full Board of the member conference and extend an invitation in writing to all Board Members at least seven (7) days prior to the scheduled meeting.

**Amended:* To include-Ms. Maria "Mari Tere" Teresa Rojas, Chair, , and Ms. Mary Blanco, School Board members as co-sponsors of this item.

122,705 **H-8** **AUTHORIZED**

That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 0164, Notice of Meetings, or 0165 – Public Meetings, by adding a subsection, where appropriate, titled “Member Conferences,” strengthening the Sunshine Law notice requirements to include the School Board Member sponsoring the Member Conference, by and through the Board Agenda Coordinator; the specific subject to be discussed; date, time, and location; written notification to all Board members inviting their attendance and participation; whether staff will be invited; and whether public comments will be part of the meeting. Notice means posting on the board website not later than seven (7) days prior to the meeting. provide specific information in the notice, to improve transparency and public awareness as specified in the item.

**Amended:* To include- Ms. Mary Blanco, School Board members as co-sponsors of this item.

122,706 **H-9** **OBSERVED**

The month of May 2023 as Haitian Heritage Month.

**Amended:* To include-Ms. Mary Blanco, School Board member as a co-sponsor of this item.

122,707 **H-10** **REAFFIRMED**

Its commitment to supporting post-secondary success for students by continuing the implementation of the Framework for Post-Secondary Success and by directing the Superintendent to:

1. Promote FAFSA completion in our schools through, but not limited to, FAFSA Nights, community events, partnering with local community based organizations, and other creative and interactive ways to meet our families where they are at;

2. Launch an informational campaign to ensure that all students and families are aware of the new mandated changes to the FAFSA application and are encouraged and supported in completing it;
3. Use the FCAN Florida FAFSA Challenge to encourage our schools to increase our FAFSA completion to at least 50%; and
4. transmit to the Board a monthly update on school site and district-wide FAFSA completion rates from January 2024 - May 2024.

***Amended:** To include- Ms. Mary Blanco, School Board member as a co-sponsor of this item.

122,708 **H-11** **RECOGNIZED/
OBSERVED** May 2023 as Asian American and Pacific Islander Heritage Month to be celebrated at all Miami-Dade County Public Schools.

***Amended:** To include-Ms. Mary Blanco, School Board member as a co-sponsor of this item.

122,709 **H-12** **AUTHORIZED** The Superintendent of Schools in consultation with the Office of General Counsel to:

1. Create a process, procedure and/or policy that would allow for legislative invocations before each regular School Board meeting and that would be legally permissible and consistent with the United States Constitution, the Constitution of the State of Florida, and by binding precedent of the United States Supreme Court and the Eleventh Circuit Court of Appeals;
2. Report findings concerning potential options for a process, procedure and/or policy for legislative invocations to the Board at the June 14, 2023, Personnel, Student, School & Community Support Committee Meeting; and;
3. Initiate Rulemaking, if appropriate, by the July 19, 2023, regular School Board meeting.

***Amended:** To include-Ms. Maria "Mari Tere" Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Ms. Mary Blanco, School Board members as co-sponsors of this item.

122,710 **H-13** **DIRECTED** The Superintendent to observe a moment of silence at the June School Board Meeting, in remembrance of the employees and students of Miami-Dade County Public Schools who have passed away during the year.

***Amended:** To include-Ms. Maria "Mari Tere" Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Ms. Mary Blanco, and Ms. Luisa Santos, School Board members as co-sponsors of this item.

122,711 **H-14** **DIRECTED** The Superintendent to develop budget scenarios on the fiscal impact of the referendum, based on the annual millage levy options and include these scenarios in the budget presentation for the 2023-2024 annual budget.

***Amended:** To include-Ms. Maria "Mari Tere" Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, and Ms. Mary Blanco, School Board members as co-sponsors of this item.

122,712 **H-15** **APPROVED** Resolution No. 23-032 of The School Board of Miami-Dade County, Florida, recognizing Mr.

Leonardo Mouriño as the 2023 Principal of the Year
in Miami-Dade County Public Schools.

***Amended:** To include Ms. Maria "Mari Tere" Teresa Rojas, Chair, Mr. Daniel Espino, Vice Chair, Mr. Roberto J. Alonso, 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.

Adjourned/
sg