

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

<b>Excerpts from Unofficial Minutes of June 21, 2023, School Board Meeting</b>
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|---------|---------------------|--------------------|--|
|         | <b>APPROVED</b>     |                    | Bid Opening Lists of May 9, 2023.  |
|         | <b>APPROVED</b>     |                    | Minutes of the May 17, 2023 Regular School Board Meeting.  |
| 122,713 | <b><u>A-1</u></b>   |                    | <p>Superintendent’s Informational Reports to the Board on Selected Topics.</p> <ul style="list-style-type: none"> <li>- Miami-Dade County Public Schools Parent Academy Re-Engaging Families</li> </ul>  |
| 122,714 | <b><u>B-3</u></b>   | <b>APPROVED*</b>   | <p>Resolution No. 23-033 of The School Board of Miami-Dade County, Florida, recognizing Teens Advocating Together.</p> <p><small><u>Amended to include Ms. Maria “Mari Tere” Teresa Rojas, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, and Luisa Santos, School Board Members, as co-sponsors of this item.</u></small></p>  |
| 122,715 | <b><u>B-4</u></b>   | <b>APPROVED*</b>   | <p>Resolution No. 23-034 of The School Board of Miami-Dade County, Florida, recognizing the Miami Northwestern Girls Track and Field team for winning the 2023 FHSAA Class 3A State Championship.</p> <p><small><u>*Amended to include Ms. Mary Blanco and Luisa Santos, School Board Members, as co-sponsors of this item.</u></small></p>  |
| 122,716 | <b><u>B-5</u></b>   | <b>APPROVED*</b>   | <p>Resolution No. 23-035 of The School Board of Miami-Dade County, Florida, recognizing the WalkSafe Program at the University of Miami KIDZ Neuroscience Center, including the 2023 WalkSafe Statewide Poster Contest winners.</p> <p><small><u>*Amended to include Mr. Daniel Espino, Vice Chair; Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Ms. Monica Colucci, and Luisa Santos, School Board Members, as co-sponsors of this item.</u></small></p>                         |
| 122,717 | <b><u>B-6</u></b>   | <b>APPROVED*</b>   | <p>Resolution No. 23-036 of The School Board of Miami-Dade County, Florida, recognizing Alejandra Perry on receiving the Award of Academic Excellence in recognition of her outstanding academic achievements and her dedication to the pursuit of excellence.</p> <p><small><u>*Amended to include Ms. Maria “Mari Tere” Teresa Rojas, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Ms. Monica Colucci, and Dr. Steve Gallon III, School Board Members, as co-sponsors of this item.</u></small></p> |
| 122,718 | <b><u>C-100</u></b> | <b>AUTHORIZED*</b> | <p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to adopt School Board Policy 9147, Educational Materials Advisory Committee.</p>  |
| 122,719 | <b><u>C-101</u></b> | <b>AUTHORIZED</b>  | <p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to repeal Board Policy 2370 – Magnet Programs/Schools and replace it with School Board Policy 2370, Magnet Choice Schools/Programs.</p>   |

122,720	<b><u>D-20</u></b>	<b>APPROVED</b>	<ol style="list-style-type: none"> <li>1. Personnel Action Listing 1168 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from April 21, 2023 through May 18, 2023.</li>   <li>2. nominations of personnel for 2023-2024 subject to the provisions set forth in their respective collective bargaining agreements or other applicable agreements and in accordance with state statutes and policies of The School Board of Miami-Dade County, Florida.</li> </ol>
122,721	<b><u>D-21</u></b>	<b>APPROVED</b>	<p>That effective June 22, 2023, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none"> <li>1. approve the proposed restructuring of the Office of Facilities Design and Construction; and</li>   <li>2. approve the recommendation for appointments and lateral transfers to be effective June 22, 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.</li> </ol>
122,722	<b><u>D-22</u></b>	<b>ADOPTED</b>	Board Policy 1130, Assignments, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective June 21, 2023.
122,723	<b><u>D-23</u></b>	<b>ADOPTED</b>	The proposed amendments and authorize the Superintendent to file the amended Policy with The School Board of Miami-Dade County, Florida, to be effective immediately.
122,724	<b><u>D-24</u></b>	<b>ADOPTED</b>	The proposed amendments and authorize the Superintendent to file the amended Policy with The School Board of Miami-Dade County, Florida, to be effective immediately.
122,725	<b><u>D-25</u></b>	<b>APPROVED</b>	The proposed M-DCPS/UTD Memorandum of Understanding authorizing Educational Excellence School Advisory Council Waivers to support the implementation of school improvement plans effective for the 2023-2024 School Year.
122,726	<b><u>D-55</u></b>	<b>APPROVED</b>	<p>1) That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.</p> <p>Camelia Andre: suspension without pay from her position as Custodian at Arthur &amp; Polly Mays Conservatory of the Arts, for ten (10) calendar days, effective June 22, 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 8700, Anti-Fraud. 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</p>

Contract between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).

Keenon C. Jefferies: suspension without pay from his position as Custodian at Redondo Elementary School, for ten (10) calendar days, effective June 22, 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 8700, Anti-Fraud. 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).

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.

Jamel Booth: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Dr. Michael M. Krop Senior High School, effective June 22, 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; 3213, Student Supervision and Welfare; and 8700, Anti-Fraud. 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.

Archange Joseph: suspension without pay from his position as School Bus Driver at John H. Schee Transportation Center, for thirty (30) calendar days, effective June 22, 2023, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; 4213, Student Supervision and Welfare; 8600, Transportation; and 8670, Post Trip Inspections of School Buses. 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).

122,727 **D-67** **ADOPTED/  
AUTHORIZED**

Amended School Board Policy 5120, Student School Assignment and Attendance Boundary Committee and the document, Attendance Zone Recommendations and Related Administrative Actions 2023-2024, which is incorporated by reference and is part of this policy, and the Superintendent to file the policy with the School Board of Miami-Dade County, Florida, to be effective July 1, 2023.

122,728 **D-68** **EXPELLED/  
MODIFIED**

1. the expulsion requirement for students specified in supplemental material SM-80, SM-84, and SM-

85 (Grade 6), SM-81, SM-86, SM-87, and SM-88 (Grade 8) 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 2022-2023 school year, the 2023 summer session, and the 2023-2024 school year.

2. provide continuing educational services in an alternative school/program during the term of the expulsion.

122,729	<u><b>E-1</b></u>	<b>RECEIVED/ FILED</b>	The Monthly Financial Report for the period ending April 2023.
122,730	<u><b>E-3</b></u>	<b>AUTHORIZED</b>	The Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$65,271 owed by former employees.
122,731	<u><b>E-14</b></u>	<b>AUTHORIZED</b>	The FY 2022-23 budget, as amended, to be used as a continuation budget for FY 2023-24, effective July 1, 2023, until such time as the FY 2023-24 tentative budget becomes official.
122,732	<u><b>E-66</b></u>	<b>AUTHORIZED</b>	<p>1. renewal terms of the Catastrophic Athletic Accident insurance with Chubb/Federal Insurance Co. (A.M. Best A++ XV) through Arthur J. Gallagher Risk Management Services, Inc. for a one-year period effective August 1, 2023, through July 31, 2024, with a policy annual aggregate limit of \$6 million dollars and a \$25,000 deductible for a total premium of \$35,261;</p> <p>2. the renewal of the Law Enforcement Professional Liability Insurance coverage with Indian Harbor Insurance Company (A.M. Best A+ XV), through Arthur J. Gallagher Risk Management Services, Inc. effective July 1, 2023, through June 30, 2024, with an annual premium of \$350,196 including surcharges and fees with a \$5 million each wrongful act/annual aggregate and an additional \$1 Million in defense costs outside of the policy limit and a self-insured retention of \$200,000;</p> <p>3. renewal of the District's Excess Workers' Compensation Insurance coverage with Safety National Casualty Corporation (A.M. Best A++ XV) through Arthur J. Gallagher Risk Management Services, Inc. for a one-year term, effective July 1, 2023, through June 30, 2024, at a rate of \$.065 per \$100 of annual payroll with a deposit premium of \$1,306,124 subject to a per claim, self-insured retention of \$1,500,000, subject to an annual audit with any additional or return premium due as a result of actual payroll expenditures;</p> <p>4. the renewal of the General/ Automobile/ Professional Liability/ Errors and Omissions coverage with United Educators Risk Retention Group (United Educators) (A.M. Best A, IX) through Arthur J. Gallagher Risk Management Services, Inc. for the fifth year of a five year term</p>

effective July 1, 2023, through June 30, 2024, subject to annual re-rate and cancellation provisions with the third year's premium totaling \$325,962 including sales tax, subject to a self-insured retention for the General/Automobile coverage, commensurate with the current levels of limited Sovereign Immunity of \$200,000 per claim/\$300,000 per accident and a flat, per wrongful act self-insurance retention of \$200,000 for Professional Liability claims;

5. renewal of the Boiler and Machinery coverage with Hartford Steam Boiler Inspection and Insurance Company (A.M. Best A++ X) through Arthur J. Gallagher Risk Management Services, Inc., effective September 13, 2023, through June 30, 2024 with policy limits of \$150 million per loss at a rate of \$.00119 per \$100 total insured values, subject to a base of \$11.7 billion for an annual premium of \$140,318 including surcharges and fees;

6. renewal of the cyber liability coverage with Brit-Lloyd's (A.M. Best A, XV) through AJG for a one-year period effective July 1, 2023, through June 30, 2024, for a total premium of \$580,060;

7. the purchase of Media Liability coverage with Atlantic Specialty Insurance (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc. with coverage limits of \$1 million per claim and \$5 million annual aggregate subject to a self-insured retention of \$10,000 with an annual premium of \$8,471 including surcharges and fees for a one-year period effective July 1, 2023, through June 30, 2024;

8. the renewal of Student Professional Liability insurance coverage through Arthur J. Gallagher Risk Management Services, Inc., from Columbia Casualty Company (A.M. Best A, XV) with coverage limits of \$1 million per occurrence/\$6 million aggregate, with a \$0 deductible, with total premiums for such coverage of \$42,346 including surcharges and fees with the ability to add students during the year for a one-year period effective July 1, 2023, through June 30, 2024.

122,733 **E-86** **RECEIVED/  
FILED** The Internal Audit Report – Selected Schools/Centers.

122,734 **E-87** **RECEIVED/  
FILED** The Internal Audit Report – District's Payroll Processes and Opportunities for Further Automation and Increased Efficiency.

122,735 **E-88** **RECEIVED/  
FILED** The Review of Fiscal Year 2021-2022 Audited Financial Statements for 32 of the 145 Charter Schools and Three Community-Based Organizations.

122,736 **E-143** **AWARDED/  
AUTHORIZED/  
REJECTED** That The School Board of Miami-Dade County, Florida:

1. **AWARD INVITATION TO BID NO. ITB-21-055-PM – HVAC PARTS, MANUFACTURER DISCOUNT AND HVAC AND CONTROLS: REPLACE**

SUPPLY AND/OR INSTALL, to establish a contract to secure single, fixed percentage discounts from the manufacturer's suggested retail price (MSRP) list, to purchase HVAC equipment, parts and supplies, air conditioning control parts and establish a contract with preapproved vendors to furnish all labor, supervision, equipment and materials necessary to replace and/or repair HVAC equipment, controls and related components of interior and exterior work involving all types of equipment for Miami-Dade County Public Schools, during the term of the bid, with an effective date of June 21, 2023, through June 20, 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 agenda item.

**2. AUTHORIZE** the Superintendent to purchase up to the total estimated amount of \$45,000,000, of which 20% will be allocated from ESSER, for the initial contract term and an amount not to exceed \$15,000,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

**3. REJECT** the following parts and supplies and equipment of the first section of this solicitation due to no bid:

**CATEGORY 1 – MISCELLANEOUS PARTS AND SUPPLIES**

- Item 10: Alfa Laval
- Item 12: American Coolaire Fans & Blowers
- Item 19: BAC Cooling Towers
- Item 21: Bando
- Item 27: Bristol
- Item 33: Clima-Flex
- Item 35: Comfort-Flex USA
- Item 36: Continental
- Item 44: Dayco
- Item 46: D-B/Hitachi Compressors ABB VFDs
- Item 47: Delta
- Item 48: Devco
- Item 51: Dupont
- Item 52: Eco-Aire
- Item 62: Florida Filter
- Item 69: GE
- Item 72: Goodyear
- Item 73: GPS Air
- Item 75: Hercules
- Item 79: Howden Fans
- Item 82: Johnson Air Rotation
- Item 90: Magnetek
- Item 91: Mammoth WS Heat Pumps
- Item 92: Mar Craft
- Item 97: Masterdrive
- Item 98: Maxess
- Item 101: Miller
- Item 106: Optibelt
- Item 108: Oxygen8
- Item 112: Powered Aire Air Curtains
- Item 116: Quincy
- Item 117: RBI Bearings
- Item 118: Reymosa
- Item 121: Rockwell
- Item 128: Speedaire
- Item 132: Sterling
- Item 140: Turntide

- Item 150: Weld Bend
- Item 151: Wessel
- Item 154: Yaskawa Variable Frequency Drives

**CATEGORY 2 – EQUIPMENT**

- Item 5: ACI
- Item 6: Acme
- Item 10: Alfa Laval
- Item 12: American Coolaire Fans & Blowers
- Item 19: BAC Cooling Towers
- Item 21: Bando
- Item 27: Bristol
- Item 33: Clima-Flex
- Item 35: Comfort-Flex USA
- Item 36: Continental
- Item 39: Daikin Applied
- Item 40: Daikin-McQuay
- Item 42: Danfoss/Graham VFDs
- Item 43: Data Aire
- Item 44: Dayco
- Item 45: Dayton
- Item 46: D-B/Hitachi Compressors ABB VFDs
- Item 47: Delta
- Item 48: Devco
- Item 51: Dupont
- Item 52: Eco-Aire
- Item 53: Edison Fuses
- Item 55: Environmental Technologies
- Item 56: ETI-JCI
- Item 62: Florida Filter
- Item 68: Gates
- Item 69: GE
- Item 70: Glasfloss
- Item 72: Goodyear
- Item 73: GPS Air
- Item 75: Hercules
- Item 79: Howden Fans
- Item 82: Johnson Air Rotation
- Item 90: Magnetek
- Item 91: Mammoth WS Heat Pumps
- Item 92: Mar Craft
- Item 97: Masterdrive
- Item 98: Maxess
- Item 99: McQuay
- Item 101: Miller
- Item 104: NRP
- Item 106: Optibelt
- Item 108: Oxygen8
- Item 112: Powered Aire Air Customs
- Item 116: Quincy
- Item 117: RBI Bearings
- Item 118: Reymsa
- Item 121: Rockwell
- Item 126: SKF
- Item 128: Speedaire
- Item 132: Sterling
- Item 140: Turntide
- Item 146: Waco
- Item 150: Weld Bend
- Item 151: Wessel
- Item 154: Yaskawa Variable Frequency Drives

4. **REJECT** the second section of ITB-21-055-PM, which was released to establish a contract with preapproved vendors, to furnish all labor, supervision, equipment and materials necessary to repair/replace HVAC equipment, controls and related components for Maintenance Operations for Miami-Dade County Public Schools, to permit rebidding with revised goals to increase vendor participation.

5. **AUTHORIZE** the Superintendent to utilize the

current bid ITB-19-018-HR HVAC and Controls, Replace, Supply and/or Install for the rejected items in the second section.

122,737 **E-144** **AWARDED/  
AUTHORIZED**

1. Invitation to NEGOTIATE NO. ITN-22-025-CM - ONLINE PROGRAM APPLICATION AND LOTTERY MANAGEMENT SOFTWARE, to solicit proposals for online program application and lottery management software for MiamiDade County Public Schools (M-DCPS), effective upon contract execution, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two (2) additional one (1) year renewal periods thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations as follows:

SCHOOLMINT INC.  
319 MONROE STREET  
LAFAYETTE, LA 70501  
OWNER/OFFICER: BRYAN MACDONALD

SUBCONTRACTOR:  
M.C.O. CONSTRUCTION AND SERVICES, INC.  
MWBE/SBE  
1450 NORTH MANGONIA DRIVE  
WEST PALM BEACH, FL 33401  
OWNER/OFFICER: ELIZABETH A. MCNEILL  
AFRICAN AMERICAN  
10% OF TOTAL CONTRACT

LOCAL ADDRESS:  
6600 NW 27 AVENUE, SUITE 208  
MIAMI, FL 33147

2. the Superintendent to purchase up to a total estimated amount of \$2,430,000, for the initial contract term of five (5) years, and an amount not to exceed \$486,000, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

122,738 **E-201** **AUTHORIZED**

The Superintendent to:

1. accept three grant awards and one donation from:

a. CareerSource South Florida for funding under the Summer Youth Internship Program, in the approximate amount of \$2,000,000, for the grant period of April 1, 2023, through September 30, 2023;

b. Early Learning Coalition for funding under the American Rescue Plan Act (ARPA) Funding – Child Care Stabilization Subgrant Program Round 2, in the approximate amount of \$8,505,098, for the grant period of July 1, 2022, through September 30, 2023;

c. Florida Department of Children and Families for funding under the Skills for Academic, Vocational and English Studies (SAVES) Adult Refugee

Project in the approximate amount of \$2,709,283, for the grant period of August 13, 2021, through August 12, 2024; and

d. Friends of WLRN, Inc. for funding under WLRN Salary Supplement, in the approximate amount of \$64,268, for the grant 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:

3. extend these programs and contractual agreements and authorize the acceptance of additional funding as provided by official notification from the granting agency in order to complete the goals of the program;

4. retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;

5. direct Financial Services to establish appropriations in the amount approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;

6. authorize travel out-of-state as required by the grant parameters; and

7. eliminate any grant-funded position upon cessation of the grant funds and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

122,739 **F-1** **AUTHORIZED**

Upon its determination that entering into the agreement described herein is in the best interest of the Board, authorize the Superintendent to:

1) finalize negotiations and execute a Parking Permit Agreement (“Agreement”) between the School Board and Miami Parking Authority (“MPA”), for use of a parking garage (“Garage”), located at 40 N.W. 3 Street, Miami, Florida, to provide staff parking for New World School of the Arts (“School”), located at 25 N.E. 2 Street, Miami, Florida, under, substantially, the terms and conditions set forth in the agenda item;

2) grant or deny approvals under the Agreement relating to routine coordination, use and operation of the Garage, and increasing or decreasing the number of parking spaces used by the School within the Garage; and

3) execute any amendments to the Agreement within the authority granted to the Superintendent by the Board in the Agreement, and to grant or deny all approvals required under the Agreement, including placing MPA in

default, and renewing, extending, cancelling, or terminating the Agreement.

- 122,740 **F-2** **AUTHORIZED** The Superintendent to:
- 1) finalize negotiations and execute a Lease Agreement with Everglades Community Association, Inc. (“ECA”), a not-forprofit corporation, for use of classroom space by the Migrant Education Program, located at 38000 S.W. 193 Avenue, Florida City, Florida, under, substantially, the terms and conditions noted in the agenda item;
  - 2) grant or deny all approvals under this Agreement, dealing with modifying existing improvements or constructing additional improvements within the classroom space, as well as routine operational issues; and
  - 3) execute any amendments to the Lease Agreement within the authority granted to the Superintendent by the Board in the Lease Agreement, and to grant or deny all approvals required under the Lease Agreement, including placing ECA in default, and renewing, extending, canceling, or terminating the Lease Agreement.

- 122,741 **F-3** **AUTHORIZED** A) The Superintendent to:
- 1) execute a Public-School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among TF Second and 23rd, LLC (the “Applicant”), the School Board, and the City of Miami in connection with a new 369-unit residential development located at 212 NE 23rd Street, Miami, FL 33137, 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.
- B) Authorize the School Board Office of General Counsel to execute the waiver of conflict letter from Greenberg Traurig, which firm is serving solely as counsel for the Applicant in this transaction.

- 122,742 **F-4** **AUTHORIZED** The Superintendent to:
- 1) execute a Public School Concurrency Proportionate Share Mitigation Development Agreement (“Agreement”) by and among WG 700 North Miami LLC (the “Applicant”), the School Board, and the City of Miami in connection with a new 2,348-unit residential development located at 721 NW 1st Avenue, Miami, FL 33036, 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.

- 122,743 **F-5** **AUTHORIZED** The Superintendent to:
- 1) finalize required due diligence with North Bay Village (“Village”) informing the collaboration between the Village and School Board for the development and operation of a soccer/community center complex, to be constructed partly on village property and on the adjacent campus of Treasure Island Elementary School, located at 7540 East Treasure Drive, North Bay Village, Florida
  - 2) finalize negotiations on all necessary agreements and bring them back to the Board for review and approval.
- 122,744 **F-20** **AUTHORIZED** The Superintendent to:
- 1) adjust the capital budget in the amount of 31,310,287.00, or the actual amounts remaining at the time of the transfer, with any difference to be provided from contingencies, reserves or other accounts; and
  - 2) make the changes to the five-year facilities work program resulting from these budget adjustments.
- 122,745 **F-26** **AUTHORIZED** A one-year extension to the Architectural/Engineering Projects Consultants (A/EPC) Sheltered Market - Micro Business Enterprises Agreement for miscellaneous projects with construction budgets up to \$2.0 Million each, under the same terms, conditions, and fees, as the original Agreement, with the following firms:
- ♣ JSA Group, Inc.
  - ♣ Keith Martin Architect, Inc.
- 122,746 **F-27** **AUTHORIZED** A one-year extension to the Construction Manager at-Risk Miscellaneous (CMR-M) Sheltered Market - Small/Micro Business Enterprises Agreement for projects with construction budgets up to \$2.0 Million each, under the same terms, conditions, and fees as the original Agreement, with the following firms:
- ♣ Betancourt Construction & Associates, L.L.C.
  - ♣ Carivon Construction Company
- 122,747 **F-28** **AUTHORIZED** A one-year extension to the Special Projects Consultants Agreement (SPC) for miscellaneous projects with construction budgets up to \$2.0 Million each, under the same terms, conditions, and fees as the original Agreement, with the following firms:

- ♣ Procon Engineering, Inc. (Mechanical Engineer)
- ♣ M. Hajjar & Associates, Inc. (Structural Engineer)
- ♣ LIVS Associates, L.L.C. (Electrical Engineer)

122,748	<b><u>F-29</u></b>	<b>AUTHORIZED</b>	To reverse the role of Basulto & Associates, Inc., to Electrical Engineering sub-consultant and SGM Engineering, Inc., to Mechanical Engineering sub-consultant for Honeywell International Inc., Energy Services Company for Guaranteed Energy Performance Contract (GEPC) Master Agreement and GEPC Part 2 Services at Robert Morgan Senior High School, Project No. 02089400, at no additional cost to the Board and with all other terms and conditions of the Agreement to remain unchanged.
122,749	<b><u>F-54</u></b>	<b>AWARDED/ REJECTED</b>	<p>1) Roofing Term Bid Contract No. 02229100-F andG Micro Business Enterprise for one year with two possible one-year renewal options, under the same terms and conditions. The maximum initial value is \$200,000. If the maximum value is reached prior to expiration of the contract term/renewal(s), the Superintendent or his/her designee may extend the maximum value twice for increments equal to the contractual limits within the contract/renewal term, provided the contractor produces a new Public Construction Performance and Guarantee Bond and a Public Construction Payment Bond for the extended contract amount to:</p> <p style="margin-left: 40px;">Avante Quality Corp. 3930 NW 2nd Terrace Miami, FL. 33126-5720 M/WBE Hispanic-American / MBE Tier-2</p> <p style="margin-left: 40px;">Dwit &amp; Hawkins, LLC. 19601 W. Oakmont Drive Hialeah, FL. 33015 M/WBE African-American / MBE-Tier 1 (VBE)</p> <p>2) Roofing Term Bid for Contract No. 02229100-H.</p>
122,750	<b><u>F-80</u></b>	<b>APPROVED</b>	The prequalification certificates for three (3) new applications for educational facilities, as listed on Attachment "A" of the agenda item.
122,751	<b><u>G-1</u></b>	<b>ACCEPTED</b>	The 2022 Annual Report of the School Board General Counsel.
122,752	<b><u>G-2</u></b>	<b>AMENDED/ AUTHORIZED</b>	Board Policy 3120, Employment of Instructional Personnel, and the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective June 21, 2023.
122,753	<b><u>G-3</u></b>	<b>AMENDED/ AUTHORIZED</b>	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, and the Superintendent to file these policies with The School Board of Miami-Dade County, Florida, to be effective June 21, 2023.

122,754	<b><u>G-4</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 0164, Notice of Meetings, and 0165, Public Meetings
122,755	<b><u>G-5</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 1210, 3210, 4210, Standards of Ethical Conduct.
122,756	<b><u>G-6*</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 7540.01, Technology Privacy, 7540.03, Student Responsible Use of Technology, Social Media, and District Network Systems, 7540.04, Staff Responsible Use of Technology, Social Media, and District Network Systems, 7540.05, Staff Electronic Mail, and 7540.06, Student Electronic Mail.
122,757	<b><u>G-7</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 0133, Quasi-Judicial Proceedings and 5610, Suspension and Expulsion of Students
122,758	<b><u>G-8*</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policies 2215, Program of Instruction, 2417, Reproductive Health and Disease Education, and 2510, Instructional Materials, School Library/Media Center, and Other Educational Materials.
122,759	<b><u>G-9</u></b>	<b>AUTHORIZED</b>	The Office of the General Counsel to provide or secure legal representation for the legal defense of the current and former employees individually named as Defendants in the cases of Kerlin Joseph vs. Howard M. Heyliger, et al., Case No. 23-011772-CA01, and Yoandri Alfonso vs. Steven Canela, et al., Case No. 23- 011367-CA-01, respectively.
122,760	<b><u>G-10</u></b>	<b>ADOPTED</b>	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of The School Board of Miami-Dade County, Florida v. Olive D. Anderson, DOAH Case No. 22-2867TTS, dismissing Respondent from further employment with the school district, sustaining Respondent's suspension, and denying any and all claims for back-pay.
122,761	<b><u>H-1</u></b>	<b>OBTAINED/ AUTHORIZED</b>	<ol style="list-style-type: none"> <li>1. obtains written confirmation by August 1, 2023, from the Superintendent of Schools of his intention to extend the DROP participation for up to an additional 36 months, until February 14, 2027; and</li> <li>2. authorizes the Chair of the School Board to negotiate and execute an addendum to the Superintendent of Schools' employment contract, providing for an additional two (2) years extension, ending February 14, 2026. The term of this</li> </ol>

addendum extension of two years shall automatically extend and continue in full force and effect for an additional one (1) year term, until February 14, 2027, unless one party shall deliver a notice of nonrenewal to the other party at least ninety (90) days prior to the end of the original term or the extension term then in effect (February 14, 2026).

Amended to include Mr. Daniel Espino, Vice Chair, Mr. Roberto Alonso, Ms. Monica Colucci, and Luisa Santos, School Board Members, as co-sponsors of this item.

122,762 **H-3** **DIRECTED**

The Superintendent to:

1. Explore the feasibility of offering a Classical Education curriculum, and if viable, develop a plan and timeline for its implementation at an elementary school(s) and/or K-8 Center(s), for the 2024-2025 school year, and
2. Present the findings concerning the feasibility of offering a Classical Education curriculum at the Academics, Innovation, Evaluation & Technology Committee meeting of Wednesday, October 4, 2023

122,763 **H-4** **AUTHORIZED**

The Superintendent to improve our present payroll systems by:

1. Reviewing the feasibility of automating all payroll processes in the District, starting with our transportation and maintenance staff;
2. Creating and implementing a plan of action for the following recommendations set forth in the May 2023 Internal Audit Report, District's Payroll Processes and Opportunities for Further Automation and Increased Efficiency as presented by the Office of Management and Compliance Audits:
  - a. Recommendation 2.3: Further automate with time and attendance and leave/absence management systems that interface with the SAP payroll system;
  - b. Recommendation 4.1: Update the Manual of Payroll Processing Procedures;
  - c. Recommendation 5.1: Implement an effective and efficient time and attendance system for Transportation and Maintenance;
  - d. Recommendation 5.2: District Administration and Transportation management should work together to ensure any new system will meet the needs and properly manage the workforce and communicate with Transportation departments from other school districts already using real-time time and attendance systems;
  - e. Recommendation 7.1: Accelerate the digital transformation of payroll processes to optimize efficiency and reduce costs resulting from manual processes.
3. Presenting these findings to the Board during the August 9, 2023, School Board Fiscal Accountability & Government Relations Committee meeting.

122,764 **H-5** **DIRECTED** The Superintendent to:

1. review any and all provisions, benefits, and considerations provided to School Board Members that are aligned to terms and/or years of service that would no longer be attainable and/or relevant;
2. align said provisions, and considerations to the terms and/or years of service as stipulated in HB 477; and
3. notify the School Board, as necessary, of any and all provisions, benefits, and considerations that have been aligned to the terms and/or years of service as stipulated in HB 477 by August 31, 2023.

122,765 **H-6** **AUTHORIZED** The Superintendent of Schools to utilize the District's communication resources to raise parental and community awareness of Florida's Back-to-School first sales tax holiday from July 24, 2023, through August 6, 2023, and the second sales tax holiday from January 1, 2024, through January 14, 2024.

122,766 **H-7** **DIRECTED** The Superintendent to:

1. review School Board Policy 2510, specifically Section IX regarding objections to non-adopted instructional and library/media center and other educational materials and related procedures governing its implementation;
2. review and consider procedures for notifications to Region, District, and/or School Board regarding objections that result in the reassignment and/or removal of non-adopted instructional and library/media center and other educational materials;
3. initiate rulemaking regarding School Board Policy 2510, where appropriate and necessary.
4. reaffirm communication and provide related training, where necessary, to schools and relevant staff responsible for processing challenges and objections to non-adopted instructional and library/media center and other educational materials; and
5. provide an update to the School Board no later than August 16, 2023.

122,767 **H-8** **DIRECTED\*** The Superintendent of Schools in consultation with the Greater Miami Athletic Conference to:

1. Explore the feasibility of identifying, establishing, and/or affirming partnerships with local medical providers and/or organizations to

deliver heart screening services, specifically, but not limited to electrocardiogram (ECG/EKG) screenings at lowcost and or no-cost for all Miami-Dade County Public Schools high school students desiring to participate in athletic programs in order to help identify those athletes who are at risk for sudden cardiac arrest;

2. If such low-cost and/or no cost screenings can be made available to all student student-athletes, create a process, procedure and/or policy that would require all high school student-athletes to undergo an ECG/EKG screening as part of each student-athlete sports physical;
3. Report findings concerning options for a process, procedure and/or policy for ECG/EKG screenings for student-athletes to the Board at the August 9, 2023, Personnel, Student, School & Community Support Committee Meeting; and;
4. Initiate rulemaking, if appropriate, by the August 16, 2023, regular School Board meeting.

\*Amended to include Ms. Monica Colucci, School Board Member, as co-sponsors of this item.

122,768 **H-9** **DIRECTED**

The Superintendent of Schools, in consultation with the General Counsel, to include the following questions and/or topics for discussion, and recommendations at the approved workshop, pursuant to Agenda Item H-4, Board meeting of May 17, 2023:

1. Why did the Disparity Studies include the Metropolitan Statistical Areas of Miami-Dade County, Broward, and Palm Beach Counties, and not just Miami-Dade County?
2. Why is ethnicity included in the Disparity Studies and not just race and gender? What are the federal guidelines and/or Supreme Court rulings regarding race, ethnicity, and gender in M/WBE programs?
3. Why is it that Hispanic American women and African American women are not included in the final determination of the 2020 study as women-owned, which is a category delineated throughout M-DCPS policy 6320.02?
4. What is the opportunity impact or non-impact, based on data, that women-owned businesses, specifically Hispanic American and African American women, have had in the District's M/WBE program?
5. What are the legal ramifications, if any, to include women as a category in the MWBE program and not include them under ethnicity?
6. What are the federal guidelines and regulations regarding women-owned businesses under the policies established by the Office of Policy, Planning, and Liaison, U. S. Small Business Administration?
7. What actions may be recommended for the Board's consideration to ensure that all women have equal access and opportunities to participate in the M/WBE program?
8. In the event that the Board votes to do a Disparity Study, what are the next steps to follow?

122,769 **H-10** **AUTHORIZED\*** The Superintendent of Schools to establish a

School Counselor Task Force, as follows:

1. Appoint the membership of the School Counselor Task Force to include two currently employed MDCPS counselors; a teacher employed by Miami-Dade County Public Schools; a representative from the United Teachers of Dade; a representative from the Office of Academics and Transformation; a representative from Human Capital; a Region Superintendent; a Region Director; a school principal; a school assistant principal; and other members as identified by the Superintendent of Schools;

2. Appoint the Chair of the School Counselor Task Force;

3. Designate the purpose of the School Counselor Task Force to make recommendations to reduce the overall student to school counselor ratios while *R e v i s e d* prioritizing those schools with higher ratios and need by including, but not limited to:

a. Through the annual budget process explore the feasibility of increasing the number of school counselors to lower the student to school counselor ratio;

b. Creating partnerships with local institutions of higher education to increase the pool of school counseling candidates;

c. Promoting and marketing job opportunities available to current college students and recent graduates with bachelor's degrees in psychology and other related fields for which they are qualified (i.e., CAP advisors, teachers, etc.) while also encouraging and facilitating the ability to obtain a master's degree in counseling;

d. Creating a greater number of partnerships with various South Florida universities who offer master's degrees in school counseling to create expanded opportunities that allow current employees enter their programs;

e. Declaring school counselor positions a critical staff shortage area, if appropriate;

f. Working with the Miami-Dade County Legislative Delegation to support legislation that may create a tuition reimbursement program specifically designed to promote more candidates pursuing careers in counseling; and

g. Working with the Miami-Dade Legislative Delegation and the Florida Department of Education to seek flexibility with the current school counselor internship hours requirement, which may include, but not be limited to: a substantial reduction in the number of internship hours required; alternatives to this internship hours requirement such as through credit for employment hours worked in a related field; and/or allowing for completion of a portion of the internship hours while employed as a school counselor; and

h. Provide a report of the School Counselor Task Force findings at the Personnel, Student, School & Community Support Committee of October 4, 2023.

\*Amended to include Ms. Maria "Mari Tere" Teresa Rojas, Chair; Mr. Daniel

122,770 **H-11** **DIRECTED**

The Superintendent to:

- a. In consultation with the office of the General Counsel, review Policy 5112, including but not limited to Section VII, Verification of Residence, to include a more extensive process of address verification when a school's capacity exceeds one hundred percent (100%);
- b. provide a comprehensive report to the School Board every year after the Florida Department of Education's Full-Time Enrollment (FTE) report is released; and
- c. provide an update about Policy 5112 revisions no later than the Personnel, Student, School, and Community Support of August 16, 2023.

/sg