

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

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| Excerpts from Unofficial Minutes of February 13, 2024, School Board Meeting |
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| | APPROVED | | Bid Opening Lists of December 12, 2023, January 9, 2024, January 11, 2024, and January 25, 2024. |
| | APPROVED | | Minutes of the January 17, 2024, Regular School Board Meeting. |
| 123,118 | <u>A-1</u> | HEARD | <p>Superintendent's Informational Reports to the Board on Selected Topics.</p> <ul style="list-style-type: none"> • 2023 Graduation Rates • 2023 Advanced Placement "AP" Computer Science Female Diversity Award |
| 123,119 | <u>B-3</u> | APPROVED* | <p>Resolution No. 24-008 of The School Board of Miami-Dade County, Florida, recognizing Mr. Udonis Haslem, Miami Heat Basketball Legend.</p> <p><u>*Amended to include Ms. Monica Colucci, Vice-Chair, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Luisa Santos, Board Members as co-sponsors of this item</u></p> |
| 123,120 | <u>B-4</u> | APPROVED* | <p>Resolution No. 24-009 of The School Board of Miami-Dade County, Florida, recognizing The Christmas Smiles Project.</p> <p><u>*Amended to include Ms. Maria Teresa Rojas, Chair, Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Mr. Daniel Espino, and Luisa Santos, Board Members as co-sponsors of this item</u></p> |
| 123,121 | <u>B-5</u> | APPROVED* | <p>Resolution No. 24-010 of The School Board of Miami-Dade County, Florida, recognizing Melissa Abril-Dotel, 2025 Francisco R. Walker Miami-Dade County Teacher of the Year.</p> <p><u>*Amended to include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice-Chair, Ms. Mary Blanco, Mr. Daniel Espino, and Luisa Santos, Board Members as co-sponsors of this item</u></p> |
| 123,122 | <u>B-6</u> | APPROVED* | <p>Resolution No. 24-011 of The School Board of Miami-Dade County, Florida, recognizing Arthur & Polly Mays Community Leaders.</p> <p><u>*Amended to include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice-Chair, Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, and Mr. Daniel Espino, Board Members as co-sponsors of this item.</u></p> |
| 123,123 | <u>B-7</u> | APPROVED* | <p>Resolution No. 24-012 of The School Board of Miami-Dade County, Florida, recognizing the 5000 Role Models of Excellence Project Class of 2024 Wilson Scholars.</p> <p><u>*Amended to include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice-Chair, Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Mr. Daniel Espino, and Luisa Santos, Board Members as co-sponsors of this item.</u></p> |
| 123,124 | <u>B-8</u> | APPROVED* | <p>Resolution No. 24-013 of The School Board of Miami-Dade County, Florida, recognizing Zoe Prieto.</p> <p><u>*Amended to include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice-Chair, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, and Dr. Steve Gallon, III, Board Members as co-sponsors of this item.</u></p> |
| 123,125 | <u>B-9</u> | APPROVED* | <p>Resolution No. 24-014 of The School Board of Miami-Dade County, Florida, recognizing Pastor</p> |

- 123,126 **C-1** **RESCHEDULED** The Instructional Materials Public Hearing, presently scheduled for Wednesday, March 20, 2024, to an appropriate date, in the manner expressed in this item.
- 123,127 **D-20** **APPROVED** Personnel Action Listing 1176 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements and resignations from December 22, 2023 through January 18, 2024.
- 123,128 **D-21** **APPROVED** That effective February 14, 2024, 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.
- 123,129 **D-55** **APPROVED** The Superintendent's recommendation for:
1. Disciplinary action, which has been agreed to by the employee.
 - A. Jose A. Baez: suspension without pay from his position as School Bus Driver at Central West Transportation Center, for ten (10) calendar days, effective February 14, 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).
 2. Disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding.
 - A. Wesly Alvarez: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Ronald W. Reagan/Doral Senior High School, effective February 14, 2024, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3121.01, Employment Standards and Fingerprinting of All Employees; 3210, Standards of Ethical Conduct; and 3210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.32, 1012.33, 435.04, 435.06, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
 - B. Angel Marrero: suspension without pay from his position as School Bus Driver at Central West Transportation Center,

for thirty (30) calendar days, effective February 14, 2024, 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; and 8600, Transportation. 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).

C. Eslyn Regis: suspension without pay from her position as Treasurer at Henry S. West Laboratory Elementary School, for five (5) workdays, effective February 14, 2024, for just cause, including, but not limited to: continued gross insubordination; and violation of School Board Policies 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), and 447.209, Florida Statutes

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| 123,130 | <u>D-68</u> | EXPELLED/ PROVIDED | <ol style="list-style-type: none"> 1. The students specified in supplemental material SM-41 and SM-42 (Grade 7) 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. Continuing educational services in an alternative school/program during the term of the expulsion. |
| 123,131 | <u>E-1</u> | RECEIVED/ FILED | The Monthly Financial Report for the period ending December 2023. |
| 123,132 | <u>E-14</u> | ADOPTED | <ol style="list-style-type: none"> 1. Resolution No. 1, FY 2023-24 General Fund Mid-Year Budget Review, increasing revenues, appropriations and reserves by \$13,722,418; and 2. The Summary of Revenues and Appropriations (page 7) and the Summary of Appropriations by Function (page12). |
| 123,133 | <u>E-15</u> | ADOPTED/ AUTHORIZED | <ol style="list-style-type: none"> 1. Resolution No. 1, FY 2023-24 Capital Outlay Funds Mid-Year Budget Review, accepting donations, decreasing revenues, appropriations, and reserves by \$1,345,804 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. 1, FY 2023-24 Capital Outlay Funds Mid-Year Budget Review.

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| 123,134 | <u>E-16</u> | APPROVED | Resolution No. 1, FY 2023-24 Food Service Fund Mid-Year Budget Review, increasing revenues by \$9,941,390, increasing appropriations by \$3,083,066 and increasing ending fund balance by \$6,858,324. |
| 123,135 | <u>E-17</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2023-24 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Mid-Year Budget Review, decreasing revenues and appropriations by \$81,509,289; and2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4). |
| 123,136 | <u>E-18</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2023-24 Special Revenue Funds – Elementary and Secondary School Emergency Relief II Fund (ESSER II) Spring Budget Review, increasing revenues and appropriations by \$2,616,000; and2. the Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4). |
| 123,137 | <u>E-19</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2023-24 Special Revenue Funds – Elementary and Secondary School Emergency Relief III (ESSER III) Fund Mid-Year Budget Review, decreasing revenues and appropriations by \$1,759,201; and2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4). |
| 123,138 | <u>E-20</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2023-24 Special Revenue Funds – Other ARP Fund Mid-Year Budget Review, increasing revenues and appropriations by \$310,948; and2. The Summary of Revenues and Appropriations (page 2) and the Summary of Appropriations by Function (page 4). |
| 123,139 | <u>E-21</u> | ADOPTED | <ol style="list-style-type: none">1. Resolution No. 1, FY 2023-24 Internal Service Fund Mid-Year Budget Review, decreasing revenues expenses and net position by \$7,305,000; and2. The Summary of Revenues and Appropriations (page 3). |
| 123,140 | <u>E-66</u> | AUTHORIZED | <ol style="list-style-type: none">1. Staff to enter into negotiations through its broker and secure and bind up to \$200M in coverage limits, with annual premiums for all property insurance premiums and associated fees not to exceed \$25M, excluding 2023-2024 MYSIP NCB reimbursements/premium credits and state required surcharges and assessments, effective May 1, 2024 with payment of such coverage to be funded from the District's property insurance budget, with a full report including confirmation of coverages, carriers, deductibles, costs and terms to be submitted to the Board at its meeting of May, 2024; |

2. Staff to secure and bind terrorism coverage, through its broker in the amount of \$50M property damage \$10M bodily injury, effective May 1, 2024, with an annual premium not to exceed \$115,000, including state fees, with payment of such coverage to be funded from the District's property insurance budget; and
3. The renewal of flood insurance at the same terms, limits and conditions as the current NFIP, with a budget not to exceed \$2.5M effective for the 12-month period of May 1, 2024, to April 30, 2025.

123,141 **E-141** **AWARDED/
AUTHORIZED**

1. REQUEST FOR PROPOSALS NO. RFP-22-040-VF - MEDICAL CONSULTING SERVICES AND HEALTH PLAN OMBUDSMAN, to select qualified individuals and agencies to provide advice to the School Board and its staff on medical matters related to 1) Fitness for Duty evaluations, 2) Americans with Disabilities Act (ADA), and 3) Medical Leaves and Family and Medical Leave Act (FMLA), for an initial term of three (3) 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 contract negotiations as follows:

OCCUPATIONAL HEALTH CENTERS OF THE SOUTHWEST,
P.A. DBA CONCENTRA MEDICAL CENTERS
5080 SPECTRUM DRIVE, SUITE 1200 W TOWER
ADDISON, TX 75001
OFFICER: ROBERT HASSET
LOCAL OFFICE: 7800 NW 25TH STREET, SUITE 4
MIAMI, FL 33122

Inclusive service provided @ \$300 per case

Physician time for consulting services beyond the scope of a standard ADA accommodation review @ \$300 per hour

Re-billed provider charges @ \$100 per invoice

2. The Superintendent to negotiate, finalize and execute a contract with the agency listed above for services to be performed pursuant to RFP-22-040-VF - Medical Consulting Services and Health Plan Ombudsman.

123,142 **E-142** **REJECTED**

INVITATION TO BID NO. ITB-22-015-MJ – Auditorium Seating, to permit rebidding.

123,143 **E-143** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-22-041-PM – INTERCOM, MASTER CLOCK, AND PA SOUND SYSTEMS to establish contracts, with preapproved vendors, for a complete turnkey installation, upgrade and repair, including labor, design, engineering, supervision, equipment, and materials necessary to provide intercom, master clock and PA sound systems at Miami-Dade County Public Schools'

facilities, during the term of the bid, with an effective date of February 13, 2024 through February 12, 2027, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for two (2) additional one (1) year extension periods thereto, as follows:

- A. AUDIO ENHANCEMENT, INC.
9858 SOUTH AUDIO DRIVE
WEST JORDON, UT 84081
OFFICER: JEFF ANDERSON
- B. AUDIOVIDEO TECHNICAL SERVICES, INC. MBE/MWBE
14629 SW 104TH STREET, SUITE 162
MIAMI, FL 33186
OFFICER: CRISTINA GUERRA
HISPANIC AMERICAN
- C. BRIGGS MANAGEMENT & ASSOCIATE LLC MBE/MWBE
17426 SW 29TH STREET
MIRAMAR, FL 33029
OFFICER: JASPER BRIGGS
AFRICAN AMERICAN
- D. GLOBALXNET TECHNOLOGIES, LLC MBE/MWBE
660 NW 119TH STREET
MIAMI, FL 33168
OFFICER: MACK SAMUEL
AFRICAN AMERICAN
- E. INTEGRATED FIRE & SECURITY SOLUTIONS INC
1970 DANA DRIVE, SUITE 1
FORT MYERS, FL 33907
OFFICER: JOHN W. PETERSON, JR.
- F. MUSIC ARTS ENTERPRISES, INC., MAE
3301 DAVIE BOULEVARD
FT. LAUDERDALE, FL 33312
OFFICER: MICHAEL S. KATZ
- G. NDR CORPORATION
3250 NE 12TH AVENUE
FT. LAUDERDALE, FL 33334
OFFICER: RONALD BOENDER
- H. RAULAND-BORG CORPORATION OF FLORIDA
620 DOUGLAS AVENUE, SUITE 1316
ALTAMONTE SPRINGS, FL 32714
OFFICER: DAVID F. HERMANCE
- I. SOLOTECH SALES & INTEGRATION USA INC.
1717 DIPLOMACY ROW
ORLANDO, FL 32809
OFFICER: DAVID SHOEMAKER

- 2. The Superintendent to purchase up to the total estimated amount of \$4,500,000 for the initial contract term and an amount not to exceed \$1,500,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

123,144 **E-144** **AWARDED/
AUTHORIZED**

- 1. INVITATION TO BID NO. ITB-23-009-TA – TUTORING AND COUNSELING SERVICES FOR ELIGIBLE STUDENTS ENROLLED IN NON-PUBLIC SCHOOLS, to select pre-

approved third-party contractors to deliver services to eligible Pre-K–12 students enrolled in participating non-public schools, in accordance with the IDEA, with an initial effective date of February 13, 2024 through February 12, 2026, 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 follows:

MAXIMUM APPROVED RATES FOR SERVICES:

- INTERVENTIONIST SERVICES @ \$50 PER HOUR
- TUTORING SERVICES (IN LANGUAGE ARTS/READING AND MATHEMATICS) @ \$60 PER HOUR
- COUNSELOR SERVICES @ \$75 PER HOUR

TUTORING, INTERVENTIONST, COUNSELOR SERVICES

- A. BLOSSOM GROUP FLORIDA LLC MBE/MWBE
2124 NE 123RD STREET, SUITE 220
NORTH MIAMI, FL 33181
OFFICER: FERNANDO MOVILLO
HISPANIC AMERICAN
- B. CATAPULT LEARNING, LLC
150 ROUSE BOULEVARD, SUITE 210
PHILADELPHIA, PA 19112
OFFICER: JEFFREY COHEN
- C. EMPOWERING YOUTH, INC.
1031 IVES DAIRY ROAD, SUITE 228
MIAMI, FL 33179
OFFICER: ANDREA WANZA
- D. EMPOWERMENT TUTORING, LLC
MBE/MWBE
1031 IVES DAIRY ROAD, SUITE 228
MIAMI, FL 33179
OFFICER: ANDREA V. WANZA
AFRICAN AMERICAN

TUTORING AND COUNSELOR SERVICES

- A. DIVINE EDUCATIONAL LEARNING ACADEMY
LLC
13390 SW 131ST STREET, SUITE 137
MIAMI, FL 33186
OFFICER: JESSICA HUDSON
- B. JUMP START TUTORING CENTER LLC
SBE/MWBE
17062 NW 16TH STREET
PEMBROKE PINES, FL 33028
OFFICER: CHRISYBIL B. BOULIN
AFRICAN AMERICAN
- C. NATHALIE TRANING AND ADVOCACY
MBE/MWBE SERVICES, LLC
14301 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FL 33161
OFFICER: MAIRLYN LIGHTBOURN-OSHODI
AFRICAN AMERICAN

TUTORING AND COUNSELOR SERVICES

- A. INSPIRE4PURPOSE, LLC MBE/MWBE
111 NW 183RD STREET, SUITE 404
MIAMI, FL 33169
OFFICER: ALTHERESA M. CLARK
AFRICAN AMERICAN
- B. ONE ON ONE LEARNING CORP. MWBE
8900 SW 117TH AVENUE, SUITE C-103
MIAMI, FL 33186
OFFICER: MARCEL MONNAR
HISPANIC AMERICAN
- C. PROSPERITY SOCIAL & COMMUNITY
DEVELOPMENT GROUP, INC.

1175 NE 125TH STREET, SUITE 400
NORTH MIAMI, FL 33161
OFFICER: NADEGE VILSAINT

TUTORING SERVICES

- A. ABOVE & BEYOND LEARNING, INC.
14118 SW 288TH STREET
HOMESTEAD, FL 33033
OFFICER: ALEJANDRO J. REGALADO
- B. SMARTSTART EDUCATION, LLC
59 ELM STREET, SUITE 225
NEW HAVEN, CT 06510
OFFICER: ISAAK ARONSON

LOCAL OFFICE: 1083
BAHIA BISTA COURT
SARASOTA, FL 34232

- C. TOP TIER TUTORING LLC
7901 4TH STREET NORTH, SUITE 300
ST. PETERSBURG, FL 33702
OFFICER: SKYLER KHAN

- 2. The Superintendent to purchase up to the total estimated amount of \$2,000,000 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.

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

- 1. INVITATION TO NEGOTIATE NO. ITN-23-018-CM – TELECOMMUNICATION SERVICES, to establish contract(s) for telecommunication services, some services may be E-Rate reimbursable, within Miami-Dade County Public Schools, effective upon contract execution, 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 renewal periods thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations as follows:

Highest Ranked Proposer

COMCAST CABLE COMMUNICATIONS, LLC
1701 JOHN F. KENNEDY BOULEVARD
PHILADELPHIA, PA 19103
OFFICER: COMCAST HOLDINGS CORPORATION

LOCAL ADDRESS:
789 INTERNATIONAL PARKWAY
SUNRISE, FL 33325

Second Highest Ranked Proposer

AT&T CORP.
ONE AT&T WAY
BEDMINSTER, NJ 07921
OFFICER: JEFFREY S. McELFRESH

LOCAL ADDRESS:
321 SE 2ND STREET
DELRAY BEACH, FL 33483
WAN CONNECTIVITY

Highest Ranked Proposer

AT&T CORP.
ONE AT&T WAY
BEDMINSTER, NJ 07921
OFFICER: JEFFREY S. McELFRESH

LOCAL ADDRESS:
321 SE 2ND STREET
DELRAY BEACH, FL 33483

Second Highest Ranked Proposer
COMCAST CABLE COMMUNICATIONS, LLC
1701 JOHN F. KENNEDY BOULEVARD
PHILADELPHIA, PA 19103
OWNER/OFFICER: COMCAST HOLDINGS
CORPORATION
LOCAL ADDRESS:
789 INTERNATIONAL PARKWAY
SUNRISE, FL 33325

*VOICE SERVICES (INELIGIBLE FOR E-RATE) &
LONG-DISTANCE SERVICE (INELIGIBLE FOR E-
RATE)*

Highest Ranked Proposer
AT&T CORP.
ONE AT&T WAY
BEDMINSTER, NJ 07921
OFFICER: JEFFREY S. McELFRESH

Second Highest Ranked Proposer
NWN CORPORATION
659 SOUTH COUNTY TRAIL
EXETER, RI 02822
OFFICER: JAMES SULLIVAN

LOCAL ADDRESS:
66 WEST FLAGLER STREET, SUITE 900
MIAMI, FL 33130

SUBCONTRACTOR:
IPHONE AND IPAD WAREHOUSE LLC DBA PHONE
AND PAD WAREHOUSE SBE/MWBE
5600 NW 12TH AVENUE, SUITE 305
FT. LAUDERDALE, FL 33309
OFFICER: BRIAN A. FARRELL
AFRICAN AMERICAN

2. Procurement Management Services to award the contract to provide telecommunication services pursuant to ITN-23-018-CM, subject to the availability of funding, for the initial contract term, and for each subsequent extension period. Board authorization of this recommendation does not guarantee any estimated quantities will be purchased.
3. The Superintendent to explore the feasibility of alternative options for telecommunication services through a Request for Information procurement and release by the Board meeting of August 13, 2024.

123,146 **E-201** **ACCEPTED/
ENTERED/
EXTENDED/
RETAINED/
DIRECTED/
AUTHORIZED/
ELIMINATED**

1. Three grant awards and two donations from:
 - a. Florida Department of Education (FLDOE) for funding under the 2023-2024 Supplement School Improvement Grant, in the approximate amount of \$6,490,422, for the grant period of November 1, 2023, through September 2024;
 - b. Florida Department of Education (FLDOE) for funding under Computer Science Certification, in the approximate amount of \$1,065,750, for the grant period of July 1, 2023, through June 30,

2024;

- c. Florida Department of Education (FLDOE) for funding under the Pathways to Career Opportunities (PCOG) Grant Program, in the approximate amount of \$900,000, for the grant period of July 1, 2023, through June 30, 2024;
 - d. Reliance Aviation Miami LLC for funding under the Reliance Aviation Miami Community Benefit, in the approximate amount of \$161,000, for the grant period of March 1, 2024, through March 1, 2039; and
 - e. Britto Central, Inc., for in-kind support of a sculpture valued in the approximate amount of \$160,000.
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.

123,147 **F-1** **AUTHORIZED** The Superintendent to:

1. Proceed with the required due diligence and negotiate a new agreement with Dacra Design 4141, LLC, a foreign limited liability company (“DACRA”) for the redevelopment of Design and Architecture Senior High School (“DASH”), located at 4001 NE 2 Avenue, Miami, Florida
2. Provide updates to the Board on a quarterly basis regarding the progress of the due diligence and negotiations; and
3. Present all proposed documentation to the Board, at a subsequent meeting, for consideration and approval, should due diligence remain in alignment with District

priorities and mission.

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| 123,148 | <u>F-26</u> | COMMISSIONED | <p>Zyscovich, LLC, as Architect/ Engineer of Record for General Obligation Bond funded Phase II, K-8 Conversion at Biscayne Gardens Elementary School/Thomas Jefferson Middle School, located at 525 N.W. 147 Street, Miami, Florida 33168, Project Number 02099300, as follows:</p> <ol style="list-style-type: none">1) A lump sum fee of \$1,410,000 for A/E Basic Services; and2) Supporting services and fees, project scope, and all terms and conditions as set forth in the Agreement and the body of the agenda item. |
| 123,149 | <u>F-27</u> | COMMISSIONED | <p>Silva Architects, LLC, as Architect/Engineer of Record for General Obligation Bond funded Replacement, Remodeling and Renovations at Broadmoor Elementary School, located at 3401 N.W. 83 Street, Miami, Florida 33147, Project Number 01528000, as follows:</p> <ol style="list-style-type: none">1) a lump sum fee of \$1,287,000 for A/E Basic Services; and2) supporting services and fees, project scope, and all terms and conditions as set forth in the Agreement and the body of the agenda item. |
| 123,150 | <u>F-28</u> | COMMISSIONED | <p>Laura M. Perez and Associates, Inc., as successor Architect/Engineer of Record for General Obligation Bond Funded Renovations at Everglades K-8 Center, located at 8375 S.W. 16 Street, Miami, Florida 33155, Project Number 01424800, as follows:</p> <ol style="list-style-type: none">1) A lump sum fee of \$67,220 for A/E Basic Services for remaining Services; and2) Project scope and all terms and conditions as set forth in the Agreement and the body of the agenda item. |
| 123,151 | <u>F-41</u> | EXECUTED | <p>A Joinder and Consent Agreement, Easements, Conveyances, and any other Agreement as may be required between Miami-Dade County, Florida and Miami-Dade Foundation for Educational Innovation, Inc. for the construction of water and wastewater facilities to service Academy of Educational Innovation-New Building Addition School Site; Project No. 02230700.</p> |
| 123,152 | <u>F-42</u> | EXECUTED | <p>a Service Agreement, Easements, Conveyances, and any other Agreement as may be required between Miami-Dade County, Florida and The School Board of Miami-Dade County, Florida, for the construction of water and wastewater facilities to service the J. C. Bermudez Doral Senior High School Site; Project No. 02083000.</p> |
| 123,153 | <u>F-80</u> | APPROVED | <p>The prequalification certificate for five (5) new applications for educational facilities, as listed on Attachment "A".</p> |
| 123,154 | <u>G-1</u> | AUTHORIZED | <p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Bylaw 0166, Non-Public Meetings.</p> |

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| 123,155 | <u>G-2</u> | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Bylaw 0141.2, Conflict of Interest. |
| 123,156 | <u>G-3</u> | AUTHORIZED | The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to repeal Policy 2451, Alternative School Programs, and replace it with a new Policy 2455, "Dropout Prevention and Academic Intervention." |
| 123,157 | <u>G-4</u> | ADOPTED/ AUTHORIZED | Policy 3700, Teachers' Bill of Rights, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective February 13, 2024. |
| 123,158 | <u>H-2</u> | AUTHORIZED | The Board Chair to: <ul style="list-style-type: none"> 1. Negotiate and execute an addendum to the employment agreement with the Chief Auditor on behalf of the Board based on the guidance provided by the School Board; 2. Negotiate and execute an addendum to the employment agreement to include a positive salary adjustment not to exceed \$215,000; and 3. Amend the employment agreement with the Chief Auditor providing for an additional three (3) year extensions, ending October 21, 2027, including annual extensions for two additional years beyond 2027 upon mutual agreement of the parties, based on the latest employment agreement executed, unless one party shall deliver a notice of nonrenewal to the other party at least ninety (90) days prior to the end of the extension term then in effect. |
| 123,159 | <u>H-3</u> | ENDORSED | Saturday, March 2, 2024, as Read Across America Day, to be celebrated in all Miami-Dade County Public Schools. |
| 123,160 | <u>H-4</u> | SUPPORTED/ AUTHORIZED | 1. The Miami-Dade Board of County Commissioners' commitment to studying the Educational Facilities Impact Fee (EFIF) Program and collaborating with the School Board and its consultants as recommendations are developed for any proposed revisions to the EFIF Program; and 2. The Superintendent to negotiate with Miami-Dade County, if appropriate, as to any revisions to the EFIF Ordinance, and to prepare a report with final recommendations to the Board. |
| 123,161 | <u>H-5</u> | APPROVED | The endorsement of March 2024, as Developmental Disabilities Awareness Month. |
| 123,162 | <u>H-6</u> | DIRECTED | The Superintendent of Schools to: <ul style="list-style-type: none"> 1. Explore the feasibility of bringing a Project program opportunity into School Board and District Administration offices; 2. If feasible, establish a plan of action for |

students to commence their participation in this program in the Fall of the 2024-2025 school year; and

3. Report back to the Board by no later than the Board meeting of May 15, 2024.

123,163 **H-7** **HONORED*** Mr. Juan Gabriel Martin, 2024 Rookie Teacher of the Year.

*Amended to include Ms. Monica Colucci, Vice Chair, Mr. Roberto 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.

123,164 **H-8** **AUTHORIZED** In furtherance of previously approved School Board Action, that The School Board of Miami-Dade County, Florida, authorize the Superintendent of Schools along with the General Counsel to, initiate rule-making procedures to, where appropriate, codify, within School Board policy, the corrective actions recently implemented that required the submission of signed pre-authorization forms, the invoices from vendors, and their acknowledgment of receipt with the credit card reconciliation each month for both P-Card and Travel Card accounts and that the Chief Financial Officer, as assigned by the Superintendent, will oversee the final approval of the reconciliation process.

123,165 **H-9** **RECOGNIZED*** February 2024 as National Black History Month and join in celebrating National Black History Month in all Miami-Dade County Public Schools.

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

123,166 **H-10** **RECOGNIZED** February 16, 2024, as No One Eats Alone Day across Miami-Dade County Public Schools and support all informational campaigns that promote the initiative.

/slm