

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of March 13, 2024, School Board Meeting

	APPROVED		Bid Opening Lists of February 1, 2024, and February 13, 2024.
	APPROVED		Minutes of the February 13, 2024, Regular School Board Meeting.
123,167	<u>A-1</u>	HEARD	<p>Superintendent’s Informational Reports to the Board on Selected Topics.</p> <ul style="list-style-type: none"> • Human Trafficking Campaign
123,168	<u>B-3</u>	APPROVED*	<p>Resolution No. 24-015 of the School Board of Miami-Dade County, Florida, recognizing 100 Years of Miami-Dade County Council of PTAs/PTSAs.</p> <p><u>*Amended to include Ms. Mary Blanco and Mr. Daniel Espino. Board Members as co-sponsors of this item.</u></p>
123,169	<u>B-4</u>	APPROVED*	<p>Resolution No. 24-016 of the School Board of Miami-Dade County, Florida, recognizing The WOW Center.</p> <p><u>*Amended to included Ms. Maria Teresa Rojas, Chair, Mr. Roberto Alonso, Ms. Mary Blanco, and Mr. Daniel Espino, Board Members as co-sponsors of this item.</u></p>
123,170	<u>B-5</u>	APPROVED*	<p>Resolution No. 24-017 of the School Board of Miami-Dade County, Florida, recognizing Ms. Annie Neasman.</p> <p><u>*Amended to include Ms. Maria Teresa Rojas, Chair, Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, Board Members, as co-sponsors of this item.</u></p>
123,171	<u>B-6</u>	APPROVED*	<p>Resolution No. 24-018 of the School Board of Miami-Dade County, Florida, recognizing Mr. Raul Malo, Singer/Songwriter of the Grammy Award-Winning Band the Mavericks.</p> <p><u>*Amended to include Ms. Monica Colucci, Vice Chair, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Ms. Daniel Espino, Board Members as co-sponsors of this item.</u></p>
123,172	<u>B-7</u>	APPROVED*	<p>Resolution No. 24-019 of the School Board of Miami-Dade County, Florida, recognizing I Have A Dream Foundation Miami for their continuous support of the community and the students of the</p>

Miami-Dade County Public Schools.

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

123,173 **B-8** **APPROVED*** Resolution No. 24-020 of the School Board of Miami-Dade County, Florida, recognizing the State Class 3A State Runner-Up Downtown Doral Charter Upper School Varsity Soccer Team.

*Amended to include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, and Ms. Mary Blanco, Board Member, as co-sponsors of this item.

123,174 **C-1** **APPROVED** The 2023 Annual Report of the Miami-Dade County Public Schools' 2021-2026 Strategic Plan, Infinite Possibilities.

123,175 **D-19** **AUTHORIZED** The Superintendent to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and Citizen's Crime Watch of Miami-Dade County, Inc., in an amount of \$71,000.

123,176 **D-20** **APPROVED** The Personnel Action Listing 1177 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from January 19, 2024 through February 14, 2024.

123,177 **D-21** **APPROVED** That effective March 14, 2024, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:

1. The proposed restructuring of Maintenance Operations.
2. The recommendation for appointments, lateral assignments and adjustment of compensation of managerial exempt, professional and technical personnel to be effective March 14, 2024.

123,178 **D-55** **APPROVED** The Superintendent's recommendation for:

1. Agreed upon disciplinary action; and
 - a. Reina E. Carcamo: suspension without pay from her position as Custodian at Pinecrest Elementary School, for ten (10) calendar days, effective March 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 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).

- b. Zacchus D. Clark: suspension without pay from his position as Head Custodian at Linda Lentin K-8 Center, for twenty (20) calendar days, effective March 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 4362, Prohibition on Discrimination and Harassment Against District Community (Non-Students) Based on Protected Categories. 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. Sonia E. McCullor: suspension without pay from her position as Lead Custodian at Pinecrest Elementary School, for fifteen (15) calendar days, effective March 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 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).

d. Cora N. Seabrook: suspension without pay from his position as Lead Custodian at Nathan B. Young Elementary School, for fifteen (15) calendar days, effective March 14, 2024, for just cause, including, but not limited to: gross insubordination; and 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).

123,179 **D-64** **APPROVED** The Out-of-Country field trip to London, England for the students at Miami Arts Studio 6-12 @ Zelda Glazer.

123,180 **D-65** **APPROVED** A. One (1) initial charter contract with AcadeMir Charter Schools, Inc. d/b/a AcadeMir Charter School Elementary South (MSID 4328) for a five (5) year term commencing July 1, 2024, and ending June 30, 2029.

B. One (1) charter school contract amendment with AcadeMir Charter Schools, Inc. d/b/a AcadeMir Charter School Preparatory (MSID 1015) to add a satellite campus for grades 6th- 8th at folio numbers: 30-6913-000-0230, 30-6913-000-0231, 30-6913-000-0232, and 30-6913-000-0240 and remove a satellite campus that was located at 14105 SW 184 Street, Miami, Florida, 33177. Additionally, under section 1002.331(2)(e), F.S., High-Performing Charter Schools, to: (a) increase contractual student enrollment capacity from 1,150 to 1,450, for an increase of 300 students, and (b) modify the contract to reflect a fifteen (15) year term ending June 30, 2036.

C. Fourteen (14) charter school contract renewals with:

1. AcadeMir Charter Schools, Inc., d/b/a AcadeMir Charter School of Math and Science (MSID 4242), for a five (5) year term commencing July 1, 2024, and ending June 30, 2029;
2. Lincoln-Marti Charter Schools, Inc., d/b/a Charter High School of the Americas (Florida City Campus) (MSID 7144), to reduce contractual student enrollment capacity from 260 to 55 students and pursuant to s.1002.33(7)(a), (c), F.S., renew the charter contract for a 15-year term commencing July 1, 2024, and ending June 30, 2039;
3. International Studies Charter High School, Inc., d/b/a International Studies Charter Middle School (MSID 6045) pursuant to s.1002.331(2)(e), F.S., High-Performing Charter Schools to renew the charter contract for a term of fifteen (15) years, commencing July 1, 2024, and ending June 30, 2039;
4. Lincoln-Marti Charter Schools, Inc., d/b/a Lincoln-Marti Charter Schools (Hialeah Campus) (MSID 5007), to reduce contractual student enrollment capacity from 1,200 students to 271 students and renew the charter contract for a five (5) year term commencing July 1, 2024, and ending June 30, 2029;
5. Lincoln-Marti Charter Schools, Inc., d/b/a Lincoln-Marti Charter Schools (Little Havana Campus) (MSID 5025), pursuant to s.1002.331(2)(e), F.S., High-Performing Charter Schools to renew the charter contract for a term of fifteen (15) years, commencing July 1, 2024, and ending June 30, 2039;
6. Mater Academy, Inc., d/b/a Mater Academy Bay High School (MSID 7120), pursuant to s.1002.331(2)(e), F.S., High-Performing Charter Schools to renew the charter contract for a term of fifteen (15) years, commencing July 1, 2024, and ending June 30, 2039;

7. Mater Academy, Inc., d/b/a Mater Preparatory Academy (MSID 3003), to renew the charter contract for a five (5) year term commencing July 1, 2024, and ending June 30, 2029;
8. Miami Arts, Inc., d/b/a Miami Arts Charter School (MSID 7059) pursuant to s.1002.331(2)(e), F.S., High-Performing Charter Schools to renew the charter contract for a fifteen (15) year term commencing July 1, 2024, and ending June 30, 2039;
9. Miami Community Charter Schools, Inc., d/b/a Miami Community Charter High School (MSID 7058), to reduce contractual student enrollment capacity from 600 students to 400 students and renew the charter contract for a nine (9) year term commencing July 1, 2024, and ending June 30, 2033;
10. Phoenix Academies of Excellence, Inc., d/b/a Phoenix Academy of Excellence (MSID 6099) to renew the charter contract for a five (5) year term commencing July 1, 2024, and ending June 30, 2029;
11. Somerset Academy, Inc., d/b/a Somerset Gables Academy (MSID 5008), pursuant to s.1002.331(2)(e), F.S., High-Performing Charter Schools to renew the charter contract for a term of fifteen (15) years, commencing July 1, 2024, and ending June 30, 2039;
12. Somerset Academy, Inc., d/b/a Somerset Preparatory Academy Middle School (Homestead) (MSID 6046), to renew the charter contract for a five (5) year term commencing July 1, 2024, and ending June 30, 2029;
13. Somerset Academy, Inc., d/b/a Somerset Preparatory Academy High School (Homestead) (MSID 7242), to renew the charter contract for a five (5) year term commencing July 1, 2024, and ending June 30, 2029; and,
14. Sports Leadership & Management,

Inc., d/b/a Sports Leadership Arts Management Charter High School (North Campus) (MSID 7108), to renew the charter contract for a five (5) year term commencing July 1, 2024, and ending June 30, 2029.

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.

123,181	<u>D-68</u>	MODIFIED	The expulsion for the student specified in supplemental material SM 49 (Grade 6) furnished under separate cover to School Board members from the regular, specialized centers and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for less than the maximum time permitted under law, which is the 2023-2024 school year, the 2024 summer session, and the 2024-2025 school year.
-----	<u>D-71</u>	WITHDRAWN	
123,182	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending January 2024.
123,183	<u>E-86</u>	RECEIVED/ FILED	The Audited Financial Statements of the Magnet Educational Choice Association (MECA), Inc., and Independent Auditor's Report for the Fiscal Year Ended June 30, 2023.
123,184	<u>E-87</u>	RECEIVED/ FILED	The Special-Purpose Financial Statements and Report of Independent Certified Public Accountants—Operation of WLRN Television and Radio Stations for Fiscal Year Ended June 30, 2023.
123,185	<u>E-88</u>	RECEIVED/ FILED	The Internal Audit Report – Selected Schools/Centers.
123,186	<u>E-89</u>	RECEIVED/ FILED	The Review of Fiscal Year 2022-2023 Audited Financial Statements for 50 of 155 Charter Schools in Operation During Year End.
123,187	<u>E-142</u>	AWARDED/ AUTHORIZED	1. AWARD REQUEST FOR PROPOSALS NO. RFP-22-030-VF - OUTSIDE COUNSEL FOR WORKERS' COMPENSATION, to retain attorneys/law firms whose attorneys are licensed to practice in the State of Florida,

unless not required to render the requested legal services, to provide legal services from time to time to the Board in the area of Workers' Compensation law, 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 bidders, 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:

MAXIMUM APPROVED RATES FOR SERVICES:

- PARTNER SERVICES @ \$150 PER HOUR
- PARALEGAL SERVICES @ \$90 PER HOUR

- A. ANGONES, MCCLURE AND GARCIA, P.A.
44 WEST FLAGLER STREET, 10TH FL
MIAMI, FL 33130
OFFICER: JOHN MCCLURE
- B. EDUARDO E. NERET, P.A. MWBE
3350 VIRGINIA STREET, 2ND FLOOR
COCONUT GROVE, FL 33133
OFFICER: EDUARDO E. NERET
HISPANIC AMERICAN
- C. FRANCISCO BLANCO, P.L.
2655 S. LEJEUNE ROAD
CORAL GABLES, FL 33134
OFFICER: ALEXANDER BLANCO
- D. ISABEL S. MARTINEZ, P.L. MBE/MWBE
7700 N. KENDALL DRIVE, SUITE 401
MIAMI, FL 33156
OFFICER: ISABEL S. MARTINEZ
HISPANIC AMERICAN
- E. JONES, HURLEY & HAND, P.A.
1057 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751
OFFICER: ROBERT C. HAND
- F. KELLEY KRONENBERG, P.A.
10360 WEST STATE ROAD 84
DAVIE, FL 33324
OFFICER: MICHAEL J. FICHTEL
- G. MARTINEZ ROMAN, P.A. SBE/MWBE
8005 NW 155TH STREET, SUITE A
MIAMI LAKES, FL 33016
OFFICER: CARLOS M. MARTINEZ, JR.
HISPANIC AMERICAN
- H. MKRS LAW, P.L.
100 ALMERIA AVENUE, SUITE 320
CORAL GABLES, FL 33134
OFFICER: ROBERT J. RODRIGUEZ

2. AUTHORIZE the Superintendent to negotiate, finalize and execute contracts with the agencies listed above for services to be performed pursuant to RFP-22-030-VF - Outside Counsel For Workers' Compensation.

123,188 **E-143** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-22-037-MJ – SECURITY GUARD SERVICES, to establish contracts, at firm unit prices, for the purchase of security guard services for Miami-Dade County Public Schools, during the term of the bid, with an effective date of April 1, 2024 through March 31, 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:

PRIMARY

A. INTERNATIONAL SECURITY GUARD SERVICES INC
99 NW 183RD STREET, SUITE 232 A
MIAMI GARDENS, FL 33169
OFFICER: FENEL LUXAMA

- Item 1: Armed Security Guard – Level A @ \$27.00
- Item 2: Armed Security Guard – Level B @ \$26.00
- Item 3: Unarmed Security Guard – Level C @ \$20.00
- Item 4: Unarmed Security Guard – Level C (Firewatch) @ \$20.00
- Item 5: Screeners (Hand Wand) Unarmed @ \$19.00
- Item 6: Screeners (Hand Wand) Armed @ \$20.00
- Item 7: Screening Supervisor @ \$22.00
- Item 8: Site Supervisor for Security Guard Level A @ \$28.00
- Item 9: Site Supervisor for Security Guard Level B @ \$27.00
- Item 10: Site Supervisor for Security Guard Level C @ \$21.00
- Item 11: Site Supervisor for Security Guard Level C (Firewatch) @ \$21.00

ALTERNATES

B. BRIGHT LIGHT SECURITY SERVICES LLC MWBE
3600 SOUTH STATE ROAD 7, STE 260
MIRAMAR, FL 33023
OFFICER: MAXINE M. GORDON
AFRICAN AMERICAN

- Item 1: Armed Security Guard – Level A @ \$29.00

- Item 2: Armed Security Guard – Level B @ \$28.00
- Item 3: Unarmed Security Guard – Level C @ \$23.00
- Item 4: Unarmed Security Guard – Level C (Firewatch) @ \$23.00
- Item 5: Screeners (Hand Wand) Unarmed @ \$23.00
- Item 6: Screeners (Hand Wand) Armed @ \$29.00
- Item 7: Screening Supervisor @ \$23.00
- Item 8: Site Supervisor for Security Guard Level A @ \$29.00
- Item 9: Site Supervisor for Security Guard Level B @ \$28.00
- Item 10: Site Supervisor for Security Guard Level C @ \$23.00
- Item 11: Site Supervisor for Security Guard Level C (Firewatch) @ \$23.00

C. SECURITY ALLIANCE, LLC
 8323 NW 12TH STREET, SUITE 218
 DORAL, FL 33126
 OFFICER: WILLIAM MURPHY

- Item 1: Armed Security Guard – Level A @ \$31.25
- Item 2: Armed Security Guard – Level B @ \$27.60
- Item 3: Unarmed Security Guard – Level C @ \$22.45
- Item 4: Unarmed Security Guard – Level C (Firewatch) @ \$19.50
- Item 5: Screeners (Hand Wand) Unarmed @ \$22.75
- Item 6: Screeners (Hand Wand) Armed @ \$26.40
- Item 7: Screening Supervisor @ \$27.50
- Item 8: Site Supervisor for Security Guard Level A @ \$32.75
- Item 9: Site Supervisor for Security Guard Level B @ \$29.75
- Item 10: Site Supervisor for Security Guard Level C @ \$21.20
- Item 11: Site Supervisor for Security Guard Level C (Firewatch) @ \$21.00

2. The Superintendent to award the contract to purchase security guard services for Miami-Dade County Public Schools, for the initial contract term, and for each subsequent extension period. Board authorization of this recommendation does not guarantee any estimated amount of services will be purchased.

123,189 **E-201** **AUTHORIZED**

- 1. accept four grant awards and three donations from:
 - a. Corporation for Public Broadcasting (CPB) for funding under the Radio Community Service Grant, in the approximate amount of \$735,567, for the period of October 1, 2023, through September 30, 2025;
 - b. Corporation for Public Broadcasting (CPB) for funding under the Television Community Service Grant, in the approximate amount of \$670,812, for the period of October 1,

- 2023, through September 30, 2025;
- c. Florida Department of Education (FLDOE) for funding under the Early Childhood Music Education Incentive Program, in the approximate amount of \$436,200, for the grant period of July 1, 2023, through June 30, 2024;
 - d. Environmental Protection Agency for funding under the Clean School Bus Grant Program, in the approximate amount of \$19,750,000, for the grant period of April 1, 2024, through March 31, 2026;
 - e. Micky and Madeleine Arison Family Foundation for funding under the Heat Academy Principal Operated After-school Program, in the approximate amount of \$137,020, and for in-kind supplies valued at \$12,000, for the grant period of November 13, 2023, through May 24, 2024;
 - f. Carter W. Hopkins for funding under the Professional Culinary Arts & Hospitality Program at Lindsey Hopkins Technical College, in the approximate amount of \$100,000, for the grant period of April 1, 2024, through June 30, 2026; and
 - g. Florida International University for in-kind support under the National Professional Development Program, in the approximate amount of \$823,200, for the grant period of January 1, 2023, through December 31, 2027.
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.

123,190	<u>F-40</u>	CONFIRMED/ APPROVED	B-1. Change Order Number 14 on Project Number 01892600, General Obligation Bond project, new K-5 Elementary School (Prototype Re-use), New K-5@ 17475 SW 157th Ave. Miami - Dade, FL 33187 for an additional cost of \$281,869.56. B-2. Change Order Number 5 on Project Number 02117500, Renovations to buildings 3 and 4 (Phase II), South Miami Middle School for an additional cost of \$270,911.90.
123,191	<u>F-80</u>	APPROVED	The prequalification certificate for one (1) new application for educational facilities, as listed on Attachment "A".
123,192	<u>G-1</u>	AMENDED	School Board Bylaw 0173, District Strategic Plan, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective March 13, 2024.
123,193	<u>G-2</u>	APPROVED	The proposed settlement agreement in the case of The School Board of Miami-Dade County, Florida v. Eslyn Regis, DOAH Case No. 23-3237, suspending Respondent for seven (7) workdays without pay and issuing Respondent backpay for thirteen (13) workdays.
123,194	<u>G-3</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of Miami-Dade County, School Board v. Wayne Kirkland, DOAH Case No. 23-3191TTS, suspending Respondent for ten (10) workdays without pay and awarding him back pay for ten (10) workdays.
123,195	<u>G-4</u>	ADOPTED	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. Alexis J. Villalta, DOAH Case No. 23-1635TTS, dismissing the Notice of Specific Charges, exonerating the Respondent, and

awarding her backpay for ten (10) workdays.

- 123,196 **G-5** **APPROVED** The proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Amy L. Leonard, DOAH Case No. 23-004080TTS, suspending Respondent for one (1) workday and issuing her backpay for four (4) workdays.
- 123,197 **G-6** **AUTHORIZED** The Office of the General Counsel to provide or secure legal representation for the legal defense of the School Board employees who are individually named as defendants in the cases of Michelle Maupin v. The School Board of Miami-Dade County, et al., District Court Case No. 23-cv-21392-DPG and Miguel Olba v. Miami-Dade County School Board, Circuit Court Case No. 2023-024270-CA-01.
- 123,198 **H-3** **DIRECTED** The Superintendent to:
1. Review all applicable Federal Guidelines, State Statutes, State Board of Education Rules, School Board Policies, and any procedures/guidelines related to the use and implementation of AI, and if necessary, initiate rulemaking to existing and applicable School Board Policies, with respect to the use of AI; and
 2. Explore the feasibility of the Technology Advisory Committee assessing AI technologies; and
 3. Evaluate the extent to which AI is being used within the District; and
 4. Explain the method of evaluation used to select AI technologies for implementation by students and teachers within the District; and
 5. Explore the feasibility of educating parents/guardians on AI, and how it is being used by their child(ren); and
 6. Compile the data used to measure the impact of AI on student learning; and
 7. Present the results at the Academics, Innovation, Evaluation & Technology Committee meeting of Wednesday, June 12, 2024.
- 123,199 **H-4** **REQUESTED*** The Superintendent of Schools to:
1. Explore the feasibility of developing a comprehensive plan, that will include feedback from key industry stakeholders, to

streamline the District's energy efficiency initiatives, processes, and goals, as outlined in the strategic blueprint, Infinite Possibilities;

2. Provide a report to the Board at the Facilities Construction Committee Meeting scheduled for September 4, 2024.

**Amended to include, Dr. Dorothy Bendross-Mindingall, Board Members, as co-sponsors of this item.*

123,200	<u>H-5</u>	ENDORSED	The celebration of the tenth anniversary of Fathers in Education Day, Thursday, April 18, 2024; and Fathers in Action and Advocacy Week, April 15 through April 19, 2024.
123,201	<u>H-6</u>	APPROVED	The endorsement of the celebration of April 21-27, 2024, as Administrative Professionals Week, and Wednesday, April 24, 2024, as Administrative Professionals Day in Miami-Dade County Public Schools.
123,202	<u>H-7</u>	RECOGNIZED	April 2024 as Autism Acceptance Month.
123,203	<u>H-8</u>	SUPPORTED/ AUTHORIZED/ DIRECTED	<ol style="list-style-type: none"> 1. Formally support City of Miami Commission Agenda Item RE2 regarding Biscayne Park; 2. Authorize the Superintendent to reenter discussions, as appropriate, regarding the iPrep expansion and relocation components with the City of Miami and the Omni CRA; and 3. Direct the Superintendent to prepare a report with recommendations to the Board.
123,204	<u>H-9</u>	AUTHORIZED	<p>The Superintendent of Schools to:</p> <ol style="list-style-type: none"> 1. Explore the feasibility of implementing a 4-day Summer Schedule for locations for the Summer of 2025, without impacting services provided to students. 2. Provide an update at the Personnel, Student, School, and Community Support meeting of October 2024.
123,205	<u>H-10</u>	DIRECTED	<p>The Superintendent of Schools to:</p> <ol style="list-style-type: none"> 1) Explore the feasibility of establishing a Education Research-Practice Partnership (RPP) Consortium in Miami-Dade County Public Schools, including: <ol style="list-style-type: none"> a. identifying existing and potential research partners for an RPP

- Consortium (e.g. universities, colleges, research institutions, and community organizations);
 - b. identifying potential practitioners for an RPP Consortium (e.g. administrators, principals, counselors, teachers and district contractors and affiliated organizations);
 - c. identifying grant or funding opportunities to support the establishment and operation of an RPP Consortium, if applicable and appropriate;
 - d. developing form agreements and scope of work outlining the goals, roles, and responsibilities of potential participants, if deemed feasible and practicable; and
- 2) Report back to the Board no later than the board meeting of July 24th, 2024.

123,206 **H-11**

DIRECTED

The Superintendent of Schools to:

1. Review, in consultation with the General Counsel, School Board policies and state requirements, as well as district emergency and related procedures for responding to a measles or contagious disease outbreak in schools;
2. Where appropriate and/or required, initiate rulemaking procedures to amend School Board policies to ensure compliance with all applicable state statutes and rules, including but not limited to the Parental Bill of Rights created under Chapter 1014, F.S. and protect the privacy of educational records as set forth in Section 1002.22, F.S., as well as the privacy interest of all students;
3. Update district emergency response procedures that govern both a response to a measles or contagious disease outbreak in schools and ensure continued provisions for instruction and student learning, as well as appropriate coordination and collaboration with required state and local public health agencies; and
4. Provide an update to the Board on the above steps taken as well as any additional relevant information in a written update by March 30, 2024.

- 123,207 **H-12** **COLLABORATED / IDENTIFIED / PROVIDED**
1. Miami-Dade County and the Transportation Planning Organization (TPO) to identify hazardous walking conditions for school children and where appropriate, develop and/or expand existing approaches, resources, partnerships, strategies, and/or sidewalk/signage issues that improve the safety and well-being of school age children walking to school;
 2. Identify known flood zones that result in unsafe and unsanitary conditions that threaten the health, safety, and/or well-being of school age children and/or prevent them from attending school and develop partnerships and/or policies that address said conditions and/or preclusions; and
 3. Provide an update to the School Board at the May 8, 2024, Personnel Services and Student and School Support Committee.

- 123,208 **H-13** **DIRECTED** The Superintendent to:
1. Explore the feasibility of examining existing protocols and see what is and what is not working and if deemed necessary what may be enhanced to support and amplify student voices ~~developing and implementing the specified protocols and procedures to support an increase in student engagement and participation throughout the school system.~~
 2. ~~Report~~ Bring back to the Board for Board approval no later than the Board meeting of May 15, 2024.

/slm