

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the April 17, 2024, School Board Meeting

10:00 A.M. Conference Session		DISCUSSED	Attendance zones for elementary and secondary schools for the 2024-2025 school year.
		APPROVED	Bid Opening Lists of February 27, 2024, February 29, 2024, March 7, 2024, and March 12, 2024.
		APPROVED	Minutes of the March 13, 2024, Regular School Board Meeting
123,209	<u>A-1</u>	APPROVED	SUPERINTENDENT'S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS: <ul style="list-style-type: none"> EARLY CHILDHOOD WEEK
123,210	<u>B-3</u>	APPROVED*	Resolution No. 24-021 of The School Board of Miami-Dade County, Florida, recognizing Casa Familia, Inc. <i>*Amended:</i> To include Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Mr. Daniel Espino, and Dr. Steve Gallon, III, School Board members as co-sponsors of this item.
123,211	<u>B-4</u>	APPROVED*	Resolution No. 24-022 of The School Board of Miami-Dade County, Florida, recognizing the celebration of the 100 th anniversary of Coral Gables Preparatory Academy. <i>*Amended:</i> To include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board members as co-sponsors of this item.
123,212	<u>B-5</u>	APPROVED	Resolution No. 24-023 of the School Board of Miami-Dade County, Florida, recognizing sustainability education organizations.
123,213	<u>B-6</u>	APPROVED*	Resolution No. 24-024 of the School Board of Miami-Dade County, Florida, recognizing Miami Norland Senior High School Boys Basketball Team for winning the 2024 FHSAA Class 5A State Championship. <i>*Amended:</i> To include Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, and Mr. Daniel Espino, School Board members as co-sponsors of this item.
123,214	<u>B-7</u>	APPROVED*	Resolution No. 24-025 of the School Board of Miami-Dade County, Florida, recognizing Dr. Miriam Klein Kassenoff for her tireless dedication and commitment to Holocaust education. <i>*Amended:</i> To include Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Mary Blanco, and Mr. Daniel Espino, School Board members as co-sponsors of this item.
123,215	<u>B-8</u>	APPROVED*	Resolution No. 24-026 of the School Board of Miami-Dade County, Florida, recognizing Director Sherea Green Miami-Dade Department of Corrections and Rehabilitation. <i>*Amended:</i> To include Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos, School Board members as co-sponsors of this item.

123,216	<u>B-9</u>	APPROVED*	<p>Resolution No. 24-027 of The School Board of Miami-Dade County, Florida, recognizing Seminole Elementary School Principal Mayra DeLeon and EMS Javier Montes de Oca.</p> <p><i>*Amended:</i> To include <u>Ms. Monica Colucci, Vice Chair, and Dr. Steve Gallon, III</u>, School Board members as co-sponsors of this item.</p>
123,217	<u>B-10</u>	APPROVED*	<p>Resolution No. 24-028 of The School Board of Miami-Dade County, Florida, recognizing Nicklaus Children’s Hospital Heart Institute Project ADAM.</p> <p><i>*Amended:</i> To include <u>Ms. Maria “Mari Tere” Teresa Rojas, Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, and Mr. Daniel Espino</u>, School Board members as co-sponsors of this item.</p>
123,218	<u>B-12</u>	APPROVED*	<p>Resolution No. 24-030 of The School Board of Miami-Dade County, Florida, recognizing Principal Dr. Tamara Moodie from District-Managed South Florida Autism Charter School.</p> <p><i>*Amended:</i> To include <u>Ms. Maria “Mari Tere” Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Lucia Baez-Geller, Ms. Mary Blanco, and Mr. Daniel Espino</u>, School Board members as co-sponsors of this item.</p>
123,219	<u>C-1</u>	APPROVED	<p>As required by Head Start Program Part 1301 - Governance, the 2023-2024 Self-Assessment Report, 2023-2024 Program Improvement Plan, 2024-2025 Training & Technical Assistance Plan, 2024-2025 Table of Organization, 2024- 2025 Grant Application Budget, 2024-2025 Early Head Start/Head Start Slot Allocations, and 2024-2025 ERSEA (Eligibility, Recruitment, Selection, Enrollment, and Attendance) Plan.</p>
123,220	<u>D-20</u>	APPROVED	<p>The Personnel Action Listing 1178 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from February 15, 2024 through March 14, 2024.</p>
123,221	<u>D-21</u>	APPROVED/ APPOINTED	<ol style="list-style-type: none"> 1. The proposed restructuring of departments, functions and personnel in Human Capital Management and Financial Services. 2. <ol style="list-style-type: none"> a. Dennis Carmona, District Director, Human Resources, MEP pay grade 23 to Administrative Director, Employee Services, MEP pay grade 24; b. Yelenia Molina-Ulloa, Executive Director, Human Resources, MEP pay grade 22 to ERP Integration Senior Director, MEP pay grade 23; c. Wirthy E. Uriarte, District Director, Budget Management, MEP pay grade 23 to ERP Project Management Officer, MEP pay grade 24. 3. approve the recommendation for appointments and lateral transfers to be effective April 18, 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.
123,222	<u>D-55</u>	APPROVED	<ol style="list-style-type: none"> 1) The Superintendent’s recommendation for disciplinary action, which has been agreed to by the employees.

- A) Jacqueline A. Bismarck: suspension without pay from her position as Teacher at Felix Varela Senior High School, for five (5) workdays, effective April 18, 2024, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
- B) Rita R. Chester: suspension without pay from her position as PT Food Service Worker II at Coral Reef Senior High School, for five (5) calendar days, effective April 18, 2024, for just cause, including, but not limited to: insubordination; and violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 4380, Threatening Behavior Toward Staff Members. 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) Kenneth S. Fonseca: suspension without pay from his position as Teacher at Coral Reef Senior High School, for ten (10) workdays, effective April 18, 2024, for just cause, including, but not limited to: misconduct in office; continued gross insubordination; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
- D) Terrance X. Hunt: suspension without pay from his position as Teacher at Miami Central Senior High School, for three (3) workdays, effective April 18, 2024, for just cause, including, but not limited to: misconduct in office; gross insubordination; 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), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
- E) Winston G. Lee: suspension without pay from his position as Teacher at Medical Academy for Science and Technology @ Homestead, for five (5) workdays, effective April 18, 2024, for just cause, including, but not limited to: misconduct in office; gross insubordination; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and

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

F) James R. Miller: suspension without pay from his position as Trades Helper at Maintenance Service Center 1, for twenty (20) calendar days, effective April 18, 2024, for just cause, including, but not limited to: gross insubordination; excessive absenteeism; and violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 4430, Leaves of Absence. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.67, and 447.209, Florida Statutes; and Article XI, Section 1 of the Contract between the Miami-Dade County Public Schools and the Dade County School Maintenance Employees Committee (DCSMEC).

G) Juan Pelaez: suspension without pay from his position as Custodian at Kendale Elementary School, for fifteen (15) calendar days, effective April 18, 2024, for just cause, including, but not limited to: 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; 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).

H) Lesli Towns: suspension without pay from her position as School Security Monitor at BioTech @ Richmond Heights 9-12 Senior High School, for five (5) workdays, effective April 18, 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.

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.

A) Christine Kendrick Barnett: suspension without pay from her position as School Bus Driver at Southwest Transportation Center, for thirty (30) calendar days, effective April 18, 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; 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

123,223 **D-65** **APPROVED**

- A. The charter school application for BridgePrep Academy, Inc. d/b/a BridgePrep Academy of Miami Gardens and authorize the Superintendent to negotiate a charter contract reflecting the contents of the application as approved by the School Board.
- B. Under section 1002.333, F.S., Persistently Low -Performing Schools, approve amendments to five (5) School of Hope (SOH) performance-based agreements (PBA) with Mater Academy, Inc. d/b/a:
 1. Mater Academy Kiwanis (MSID 5416) to establish academic achievement goals for Year 2 of the PBA. The PBA for this SOH expires June 30, 2027;
 2. Mater Brickell Academy High (MSID 5422) to establish academic achievement goals for Year 2 of the PBA. The PBA for this SOH expires June 30, 2027;
 3. Mater Brickell Academy Middle (MSID 5412) to establish academic achievement goals for Year 2 of the PBA. The PBA for this SOH expires June 30, 2027;
 4. Mater East Preparatory (MSID 5415) to (a) change the school's name from Mater East Preparatory to Mater Academy Centro City; (b) add the school's address [3800 NW 11th Street, Miami, Florida 33126]; (c) change the grade level configuration from grades 6th through 8th to Kindergarten through 5th; (e) decrease student enrollment capacity from 1,060 to 600, for a decrease of 460 students; and (f) modify the term of the contract to commence on July 1, 2025, and ending June 30, 2030 providing the school with a five-year term as required by law; and,
 5. Miami Tech at Mater Innovation Academy (MSID 5417) to establish academic achievement goals for Year 1 of the PBA and allow the school to expand the grade levels being served from grades 9th through 11th to 9th through 12th grade. The PBA for this SOH expires on June 30, 2028.
- C. Under section 1002.333, F.S., Persistently Low -Performing Schools, approve a renewal of a school of hope (SOH) performance-based agreement (PBA) with KIPP Miami, Inc., d/b/a KIPP Miami – Liberty City (MSID 2332) for a five (5) year term commencing July 1, 2024, and ending June 30, 2029.

123,224 **D-67** **AUTHORIZED**

The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 5120, *Student*

123,225	<u>D-68</u>	EXPELLED/ PROVIDED	<ol style="list-style-type: none"> 1. The students specified in supplemental materials SM-59 and SM-71 (Grade 3), SM-63 (Grade 5), SM-55 (Grade 6), SM48 (Grade 7), SM-61 and SM-64 (Grade 8), SM-70 (Grade 9), SM-62 (Grade 10), SM-65 (Grade 11), and SM-57 (Grade 12) 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.
123,226	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending February 2024.
123,227	<u>E-111</u>	AUTHORIZED	The Superintendent to change the name of the organization to South Florida Public Media Group, Inc. throughout the Agreements; at no additional cost to the Board; and all other terms and conditions of the Agreements remain unchanged.
123,228	<u>E-141</u>	RECEIVED	The report from March 2024.
123,229	<u>E-142</u>	AWARDED/ AUTHORIZED	<ol style="list-style-type: none"> 1. REQUEST FOR PROPOSALS NO. RFP-23-013-MC-EXTERNAL PROGRAM EVALUATORS, to develop a preapproved pool of qualified evaluation consultants to provide program evaluation services, including but not limited to, carrying out needs assessments, developing evaluation plans and research designs, collecting data, analyzing data, interpreting results, and preparing recommendations and reports, as described in this RFP, on an as needed basis, 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 delineated in the Official Agenda Item. 2. The Superintendent to negotiate, finalize and execute contracts, on an as needed basis, with the agencies listed above for services to be performed pursuant to RFP-23-013-MC – External Program Evaluators.
123,230	<u>E-144</u>	AWARDED/ AUTHORIZED	<ol style="list-style-type: none"> 1. INVITATION TO NEGOTIATE NO. ITN-22-049-MF-CHARTER SCHOOL EMPLOYMENT AND PRE-EMPLOYMENT REGISTRATION SYSTEMS, to provide compliant Charter School Employment and Pre-Employment Registration

systems to meet the District's needs and expectations, as described within the ITN, 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 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 delineated in the Official Agenda Item.

2. The Superintendent to purchase up to a total estimated amount of \$800,000, for the initial contract term of three (3) years, and an amount not to exceed \$266,667 for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

123,231 **E-145** **APPROVED**

The supplemental award on the following contract, inasmuch as the estimated requirements, previously awarded by the Board, will be exceeded before the contract term(s) expires.

1. REQUEST FOR PROPOSALS NO. RFP-19-081-CM – EXTERNAL INDEPENDENT AUDITING SERVICES, to obtain the services of a public accounting firm (contractor) whose partners or officers are independent certified public accountants and are duly licensed to practice in the State of Florida. The contractor is to perform an audit of the financial statements and records of The School Board of Miami-Dade County, Florida, in accordance with generally accepted auditing standards promulgated by the American Institute of Certified Public Accountants. Additionally, the contractor is to perform the financial and compliance audit of all federal financial assistance those years when the Auditor General will not be conducting the Single Audit. The Single Audit will be performed in accordance with the Federal Single Audit Act Amendments of 1996, and the Uniform Guidance, as well as other applicable Federal laws, and the Rules of the Auditor General of the State of Florida, with an initial effective date of May 11, 2021 through May 10, 2024, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two (2) additional one (1) year extension periods, and if needed, an additional ninety (90) days beyond the expiration of the renewal period, as delineated in the Official Agenda Item.

123,232 **E-147** **GRANTED/
AUTHORIZED**

The request for waiver for competitive purchase of services, during the term of the referenced funding periods, between The School Board of Miami-Dade County, Florida, and the noted agencies, AND Procurement Management Services to enter into contracts with each of the recommended agencies.

Board authorization of this recommendation does not mean the amount shown will be expended.

123,233 **E-201 AUTHORIZED**

The Superintendent to:

1. accept four grant awards from:
 - a. Florida Department of Education (FLDOE) for funding under Safety and Security of School Buildings, in the approximate amount of \$4,874,114, for the grant period of July 1, 2023, through January 31, 2026;
 - b. Florida Department of Education (FLDOE) for funding under the Workforce Development Capitalization Incentive Program (CAP) – Dual Enrollment, in the approximate amount of \$479,055, for the grant period of July 1, 2023, through June 30, 2024;
 - c. Florida International University (FIU) for funding under the Full-Service Community School program, in the approximate amount of \$7,315,000, for the grant period of January 1, 2024, through December 31, 2028; and
 - d. Miami Dade College (MDC) for funding under the Pathways to Career Opportunities Grant (PCOG) – Grow Your Own Teacher Apprenticeship Program, in the approximate amount of \$310,984, 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 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.

123,234	<u>F-1</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none">1. Finalize negotiations and execute an amendment to the Lease Agreement with Cellco Partnership, d/b/a Verizon Wireless (“Verizon”), to retroactively extend the term of the Lease Agreement from January 1, 2023 to December 31, 2024, and accept rental payments for the period of September 11, 2022 through December 31, 2024, as a result of Verizon’s continued use of an existing cell tower on the campus of Southwest Miami Senior High School, as a holdover tenant, for the operation of its commercial cellular telecommunications facilities, under, substantially, the terms and conditions noted in the agenda item; and2. Execute amendments to the Lease Agreement, as amended, within the authority granted to the Superintendent by the School Board in the Lease Agreement, and to grant or deny any approvals required by the Lease Agreement, including without limitation, amending any exhibits to the Lease Agreement, placing Verizon in default, and canceling or terminating the Lease Agreement, as may be applicable.
123,235	<u>F-26</u>	COMMISSIONED	<p>Silva Architects, LLC, as Architect/Engineer of Record for Phase II Renovations and Partial Replacement Project at Lenora Braynon Smith Elementary School, (a reuse of Coral Gables Senior High School Prototype) located at 4700 NW 12 Avenue, Miami, Florida 33127, Project Number 02297800, as follows:</p> <ol style="list-style-type: none">1. a lump sum fee of \$710,500 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.
123,236	<u>F-41</u>	AWARDED	<p>H.A. Contracting Corp. the General Obligation Bond (GOB) renovation project at Riviera Middle School; Project Number 01530200; on the basis of the lowest adjusted Base Bid in the amount of \$9,277,660.00.</p>
123,237	<u>F-42</u>	AWARDED	<p>Guaranteed Maximum Price to Veitia Padron Inc. (VPI) for the General Obligation Bond (GOB) renovations project at Tropical Elementary School; Project Number 01425500; in the amount of \$7,159,593.93, which includes an Owner’s Contingency of \$400,000.00 and an Allowance of \$40,000.00.</p>
123,238	<u>F-80</u>	APPROVED	<p>The prequalification certificate for one (1) new application for educational facilities, as listed on Attachment “A”.</p>

123,239	<u>G-1</u>	AMENDED	School Board Bylaw 0166, <i>Non-Public Meetings</i> , and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective April 17, 2024.
123,240	<u>G-2</u>	AMENDED	School Board Bylaw 0141.2, <i>Conflict of Interest</i> , and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective April 17, 2024.
123,241	<u>G-3</u>	REPEALED	Policy 2451, <i>Alternative School Programs</i> , and replace it with a new Policy 2455, "Dropout Prevention and Academic Intervention", and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective April 17, 2024.
123,242	<u>G-4</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 6424, <i>Purchasing Cards</i> .
123,243	<u>G-5</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 8400, <i>Health and Safety Issues</i> , and 8453, <i>Control of Communicable Diseases</i> .
123,244	<u>G-6</u>	APPROVED	The proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Derek R. Sena, DOAH Case No. 22-3218TTS, reinstating the Respondent to his former position with the District and issuing him back pay from the time his criminal case was resolved to the date of his reinstatement.
123,245	<u>H-3</u>	APPROVED	The endorsement of May 7, 2024, as National Teacher Day and May 6-10, 2024, as Teacher Appreciation Week in Miami-Dade County Public Schools.
123,246	<u>H-4</u>	ENDORSED*	May 3, 2024, as School Lunch Hero Day in Miami-Dade County Public Schools. <small>*Amended: To include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III and <u>Ms. Luisa Santos</u>, School Board members as co-sponsors of this item.</small>
123,247	<u>H-5</u>	ENDORSED	The month of May 2024 as Mental Health Awareness Month and May 9, 2024, as National Children's Mental Health Awareness Day in Miami-Dade County Public Schools.
123,248	<u>H-6</u>	RECOGNIZED	May 5 through May 12, 2024, as the Days of Remembrance of the Victims of the Holocaust, including the Day of Remembrance known as Yom HaShoah on May 6, 2024, to be observed throughout Miami-Dade County Public Schools.
123,249	<u>H-7</u>	REQUESTED	The Superintendent of Schools to: 1. Explore the feasibility of creating a voluntary pilot foster care mentoring program at

- American Senior High, Miami Springs Senior High, and Miami Southridge Senior High; and
- 2. If deemed feasible and appropriate at the conclusion of the pilot program, extend the voluntary foster care mentoring program to additional schools; and
- 3. Explore the need to structure and provide a district program that will coordinate services, community partnerships, and supports for foster care students; and
- 4. Provide a report back to the School Board regarding a plan of action prior to the May 8, 2024, Personnel, Student, School & Community Support Committee Meeting.

123,250	<u>H-8</u>	AUTHORIZED	<p>the Superintendent to explore the feasibility of creating and/or revamping a high school course focused on Post Secondary Preparedness, with:</p> <ol style="list-style-type: none"> 1. New or revamped course elements to include, but not be limited to: <ol style="list-style-type: none"> a. Completion of a career interest inventory, b. Research and presentation of viable post-secondary option, c. Clear goal setting by students for post-secondary options, d. Interview skills, e. Resume building skills; 2. Consideration to be given to: <ol style="list-style-type: none"> a. Guest speakers or field visits of career options students are researching, b. Paired mentoring with alumni or community partners approved by district staff in student's field of interest; and 3. A report to be given at the Academics, Innovation, Evaluation, and Technology meeting of September 2024.
123,251	<u>H-10</u>	AUTHORIZED	<p>The Superintendent to recognize the extraordinary accomplishments of Carrie P. Meek throughout Miami-Dade County Public Schools on April 29, 2024.</p>
123,252	<u>H-11</u>	AUTHORIZED	<p>The Superintendent of Schools to join in promoting the College Fair and encourage all Miami-Dade County Public Schools to participate in the "2025 Miami NACAC National College Fair" in March of 2025.</p>
123,253	<u>H-12</u>	DIRECTED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1) Explore the feasibility of expanding our targeted digital marketing initiatives to increase our school enrollment; and 2) Report back to the Board no later than June 18, 2024.
123,254	<u>H-13</u>	RECOGNIZED	<p>Thursday, May 2, 2024, as the National Day of Prayer and directs the Superintendent to inform all schools and District staff to respect students and staff's recognition of the National Day of Prayer in</p>

accordance with applicable School Board Policies 8800 – Religious Ceremonies/Observances and Moment of Quiet Reflection, and School Board Policy 8805 – Religious Expression, State and Federal law.

123,255 **H-14** **CONSIDERED/
AUTHORIZED**

Prioritizing ECE as part of the agenda for the next legislative session, to include increasing state funding for ECE as well as streamlining the regulations for public school licensing of ECE programs that are a current obstacle for M-DCPS and the Superintendent of Schools to:

1. explore the feasibility of enhancing and expanding the current ECE program offerings of MDCPS to include, but not limited to, a greater expansion of programs for three-year-old students and ECE/CTE Labs at our high schools; and
2. explore the feasibility of working collaboratively with local nonprofits, the Children’s Trust, and other philanthropic entities to look for creative and innovative programmatic and funding opportunities to enhance further our ECE offering, including but not limited to philanthropic endowments and alternative program models; and
3. provide an update to the Board on the status of the District’s Early Childhood Programs with recommendations for enhancing and expanding these programs by July 17, 2024.

123,256 **H-15** **AMENDED**

The composition of the School Construction Task Force to allow for greater stakeholder participation, to include one member and an alternate to the task force from the school construction field, such as but not limited to contractors, engineers, architects, or construction attorneys, and to eliminate the requirement that School Board Member appointees have done work for the District within the last five years.

123,257 **H-16** **DIRECTED**

The Superintendent of Schools to start the process of reviewing and updating School Board Policy 2340 - *Field and Other District-Sponsored Trips*, and established administrative procedures, as needed, to ensure that all aspects of the safety of students and teachers are carefully analyzed and executed; and report to the Board by April 30, 2024, a plan to accomplish the action proposed in this agenda item.

Adjourned/
sg