

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the May 15, 2024, School Board Meeting

	APPROVED	Bid Opening Lists of April 2, 2024, April 9, 2024, April 11, 2024, and April 18, 2024.
	APPROVED	Minutes of the April 10, 2024, Attorney Client Session and the April 17, 2024, Regular School Board Meeting
-----	<u>A-1</u>	WITHDRAWN
123,258	<u>B-3</u>	APPROVED* Resolution No. 24-031 of The School Board of Miami-Dade County, Florida, recognizing the WalkSafe Program at the University of Miami Miller School of Medicine KIDZ Neuroscience Center, including the 2024 WalkSafe Statewide Poster Contest winners. <i>*Amended:</i> To include <u>Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos</u> School Board members as co-sponsors of this item.
123,259	<u>B-4</u>	APPROVED* Resolution No. 24-032 of The School Board of Miami-Dade County, Florida, recognizing the Mississippi State University Bulldogs D.A.W.G. Program for their collaborative efforts in fostering community engagement, educational enrichment, and student empowerment to the students of the Miami-Dade County Public Schools. <i>*Amended:</i> To include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, and Ms. Lucia Baez-Geller</u> School Board members as co-sponsors of this item.
123,260	<u>B-5</u>	APPROVED* Resolution No. 24-033 of the School Board of Miami-Dade County, Florida, recognizing Ms. Chantel G. Osborne as the 2024 Principal of the Year in Miami-Dade County Public Schools. <i>*Amended:</i> To include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Lucia Baez-Geller, and Dr. Steve Gallon, III,</u> School Board members as co-sponsors of this item.
123,261	<u>B-6</u>	APPROVED* Resolution No. 24-034 of the School Board of Miami-Dade County, Florida, recognizing Resolution No. 24-034 of The School Board of Miami-Dade County, Florida, recognizing Ashley Mollinedo as the 2024-2025 State President of Florida Future Educators of America (FFEA). <i>*Amended:</i> To include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Steve Gallon, III, and Ms. Luisa Santos</u> School Board members as co-sponsors of this item.
123,262	<u>B-7</u>	APPROVED* Resolution No. 24-035 of the School Board of Miami-Dade County, Florida, recognizing Academic Scholarship Signing and College and Career Decision Day. <i>*Amended:</i> To include <u>Ms. Maria 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,</u> School Board members as co-sponsors of this item.

123,263	<u>B-8</u>	APPROVED	Resolution No. 24-037 of the School Board of Miami-Dade County, Florida, recognizing NAMI Miami-Dade County
123,264	<u>D-20</u>	APPROVED/ ACCEPTED	<ol style="list-style-type: none"> 1. The Personnel Action Listing 1179 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations. 2. The resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 52, as of the dates indicated.
123,265	<u>D-21</u>	APPROVED/ APPOINTED	<p>That effective May 16, 2024 or soon thereafter as can be facilitated;</p> <ol style="list-style-type: none"> 1. Changes to the minimum qualifications of Coordinator I, Translation Services, DCSAA, pay grade 40 2. Reclassification of Supervisor II, Teacher Training Program, DCSAA, pay grade 44 to Executive Director, Professional Learning Data Management, DCSAA, pay grade 47 3. Reclassification of Caty Diaz Verano Supervisor II, Teacher Training Program, DCSAA, pay grade 44 to Executive Director, Professional Learning Data Management, DCSAA, pay grade 47 4. Recommendation for appointments and lateral transfers to be effective May 16, 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.
123,266	<u>D-22</u>	GRANTED	The request by the Inspector General to hire Reldys Torres as OIG Special Agent in accordance with the terms of his Employment Agreement.
123,267	<u>D-23</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. enter into a contractual agreement between the School Board and Teach For America, Inc., for the 2024-2025 school year for a cost of \$8,000 per teacher for a two (2) year period, not to exceed \$400,000 for the 2024-2025 school year, excluding teacher salaries and benefits. 2. renew this contractual agreement annually for up to two additional years, for a cost of \$8,000 per teacher for a two (2) year period, excluding teacher salaries and benefits, for the 2025-2026 and 2026-2027 school year not to exceed \$472,000 for each year.
123,268	<u>D-55</u>	APPROVED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. agreed upon disciplinary action; and <ol style="list-style-type: none"> A. Samuel Dean: suspension without pay from his position as School Security Monitor at Hialeah Middle School, for five (5) workdays, effective May 16, 2024, for just cause, including, but not limited to: continued 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.

- B. Andrew R. Weiner: suspension without pay from his position as Teacher at Coconut Grove Elementary School, for five (5) workdays, effective May 16, 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

2. disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding.

- A. Donte J. Forde: suspension without pay and initiation of dismissal proceedings from his position as SBAB Security Specialist at District Inspections, Operations & Emergency Management, effective May 16, 2024, for just cause, including, but not limited to: violation of School Board Policies 4121.01, Employment Standards and Fingerprinting of All Employees; 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), 1012.32, 1012.40, 435.04, 435.06, 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. Malachie Forestal: suspension without pay and initiation of dismissal proceedings from his position as Head Custodian at Dr. Henry W. Mack/West Little River K-8 Center, effective May 16, 2024, for just cause, including, but not limited to: violation of School Board Policies 4121.01, Employment Standards and Fingerprinting of All Employees; 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), 1012.32, 1012.40, 435.04, 435.06, 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. Cherese K. Moorner: suspension without pay from her position as School Bus Driver at Northeast Transportation Center, for thirty (30) calendar days, effective May 16, 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).

123,269 **D-65** **APPROVED**

- A. Approve an initial charter contract with BridgePrep Academy, Inc. d/b/a BridgePrep Academy of Miami Gardens (MSID TBD) for a five (5) year term commencing July 1, 2024, and ending on June 30, 2029.

- B. Under section 1002.331, F.S., High-Performing Charter Schools, approve three (3) charter school contract amendments with:
 - 1. Somerset Academy, Inc., d/b/a Somerset Academy Charter Elementary School (South Homestead) (MSID 0339) under section 1002.331 F.S., High-Performing Charter Schools, to extend the term of the contract to reflect a 15-year charter contract term now ending on June 30, 2037;

 - 2. Somerset Academy, Inc., d/b/a Somerset Palms Academy (MSID 5015) under section 1002.331 F.S., High-Performing Charter Schools, to extend the term of the contract to reflect a 15-year charter contract term now ending on June 30, 2037; and,

 - 3. Sports Leadership & Management, Inc., d/b/a Sports Leadership Arts Management Charter High School (MSID 7016) under section 1002.331 F.S., High-Performing Charter Schools, to extend the term of the contract to reflect a 15-year charter contract term now ending on June 30, 2035.

- C. Pursuant to section 1002.331 F.S., High-Performing Charter Schools approve a charter school consolidation contract to consolidate Mater Academy, Inc., d/b/a Mater Academy East Charter School (MSID 3100) and Mater Academy East Preparatory (MSID 7037), into a single school and under the new school name of Mater Academy East Charter School (MSID TBD), serving students in grades K-8 at 450/458 SW 4 Street, Miami, FL 33130, with a maximum enrollment of 800 students, for a term ending June 30, 2026.

- 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.

123,270 **D-67** **AUTHORIZED**

The Superintendent to submit an application to the Florida Center for Students with Unique Abilities seeking approval to establish the BRIDGE program

as an approved Florida Postsecondary Comprehensive Transition Program.

123,271	<u>D-68</u>	EXPELLED/ PROVIDED	<ol style="list-style-type: none">1. expel the students specified in supplemental material SM-78 (Grade 4), SM-84 and SM-88 (Grade 6), SM-98 (Grade 7), SM-80 and SM-81 (Grade 10), and SM-82 (Grade 11) 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. modify the expulsion for the student specified in supplemental material SM-92 and SM-96 (Grade 3), SM-86 and SM-95 (Grade 4), and SM-74, and SM-94 (Grade 12) furnished under separate cover to School Board members from the regular, specialized centers and adult programs of Miami-Dade County Public Schools and 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.3. provide continuing educational services in an alternative school/program during the term of the expulsion.
123,272	<u>D-69</u>	APPROVED	The opening and closing hours of schools for the 2024-2025 and 2025-2026 school year and accept the listed exceptions to those hours.
123,273	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending March 2024.
123,274	<u>E-14</u>	ADOPTED	<ol style="list-style-type: none">1. Resolution No. 2, FY 2023-24 General Fund Spring Budget Review, increasing revenues, appropriations and reserves by \$55,838,049; and2. the Summary of Revenues and Appropriations and the Summary of Appropriations by Function.
123,275	<u>E-15</u>	APPROVED	Resolution No. 1 FY 2023-24 Debt Service Funds Spring Budget Review increasing (1) revenue, and transfers in from Capital funds, and (2) year end fund balance by the amount of \$1,074,274.
123,276	<u>E-16</u>	ADOPTED/ AUTHORIZED	<ol style="list-style-type: none">1. Resolution No. 2, FY 2023-24 Capital Outlay Funds Spring Budget Review, accepting donations, increasing revenues, appropriations, and reserves by \$23,972,332 and documenting estimated changes in object codes;2. Changes to the Five-Year Facilities Work Program which result from Resolution No. 2, FY 2023-24 Capital Outlay Funds Spring Budget Review.
123,277	<u>E-17</u>	ADOPTED	<ol style="list-style-type: none">1. Resolution No. 2, FY 2023-24 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Spring Budget Review, increasing revenues and appropriations by \$44,858,646; and2. the Summary of Revenues and Appropriations and the Summary of Appropriations by Function.

123,278	<u>E-18</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 2, FY 2023-24 Internal Service Fund Spring Budget Review, increasing revenues, expenses and net position by \$11,951,000; and 2. the Summary of Revenues and Expenses
123,279	<u>E-66</u>	AUTHORIZED	<ol style="list-style-type: none"> 1. the renewal of The Blanket Employee Dishonesty Bond Program with coverages provided by Fidelity and Deposit Company of Maryland (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc., for the second year of a three-year term effective June 1, 2023 through May 31, 2026 with limits of \$10 million per occurrence and a \$100,000 deductible with an annual premium of \$68,264 and Hanover Insurance Company (A.M. Best A, XV) through Arthur J. Gallagher Risk Management Services, Inc., for the second year of a three-year term effective June 1, 2023 through May 31, 2026 with limits of \$5 million per occurrence with an annual premium of \$15,348.96, including all fees subject to an annual re-rate or non-renewal if any losses are incurred with any changes in premiums, terms or conditions to be brought back to the Board for further authorization; 2. the renewal of the Named Position Bond Program at the expiring rates with coverage provided by Liberty Mutual Insurance Company (AM Best A, XV) through Arthur J. Gallagher Risk Management Services, Inc.; covering two (2) stipulated employees in the Office of Treasury Management, with limits of \$15 million per occurrence and a \$0 deductible with an annual premium of \$121,725 including all fees, with coverage provided for a one-year term, effective June 1, 2024 to May 31, 2025. 3. the renewal of the following ancillary Public Official Bonds: Notary Bonds, Board Member Bonds, Superintendent's Bond and JROTC Bonds, at expiring rates of up to \$100 per bond including applicable state fees and surcharges, with coverage provided by Liberty Mutual Insurance Company (AM Best A, XV) and RLI Insurance Company (AM Best A+, XII) (for Notary Bonds only) through Arthur J. Gallagher Risk Management Services, Inc., for a one-year term effective at various dates throughout June 1, 2024 to May 31, 2025.
123,280	<u>E-67</u>	CONFIRMED/ AUTHORIZED	<ol style="list-style-type: none"> 1. placement of its excess, all risk, replacement cost property insurance program, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2024, to April 30, 2025, consisting of total insurance limits of \$200,000,000 per occurrence with annual premiums, inclusive of all state-required fees and assessments in the amount of \$21,316,416 2. purchase of terrorism coverage, including domestic and foreign (T-3 form), subject to an aggregate limit of \$50,000,000 property damage, \$10,000,000 bodily injury from Lloyd's of London, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2024, to April 30, 2025, with an annual premium of \$97,000

3. renewal of flood insurance coverage with National Flood Insurance Program, (NFIP), through Arthur J. Gallagher Risk Management Services, Inc., for all properties required by the Federal Government to be covered with estimated premiums not to exceed \$ 2.5 million for coverages effective for the 12-month period of July 1, 2024, to June 30, 2025
4. renewal of the adjusting services performed by Sedgwick Claim Management Services, Inc. for property adjusting services to be used on an as-needed basis when a loss would result in a liability to the District's self-insured property program, with adjusting expenses to be as follows with expenses to be paid from the District's self-insured property fund.

123,281	<u>E-86</u>	RECEIVED/FILED	The School Board of Miami-Dade County, Florida Single Audit Reports in Accordance with the Uniform Guidance for the Fiscal Year Ended June 30, 2023, Management Letter and Independent Accountant's Report in Accordance with Chapter 10.800 of The Rules of the Auditor General of the State of Florida.
123,282	<u>E-87</u>	RECEIVED/FILED	The RSM US LLP's Audit Report: Educational Facilities Impact Fees Program of Miami-Dade County, Florida - Financial Reports September 30, 2023.
123,283	<u>E-88</u>	RECEIVED/FILED	The Internal Audit Report – Selected Schools/Centers.
123,284	<u>E-89</u>	RECEIVED/FILED	The Internal Audit Report – Follow Up: Audit of District-Issued Instructional Mobile Devices.
123,285	<u>E-90</u>	RECEIVED/FILED	The Review of Audited Financial Statements for 50 of 155 Charter Schools Operating During the Fiscal Year Ended June 30, 2023.
123,286	<u>E-141</u>	AWARDED/ AUTHORIZED	<ol style="list-style-type: none"> 1. ITN-22-039-CM - STUDENT INFORMATION SYSTEM (SIS), for the development and implementation of a student information system (SIS), for an initial term of five (5) 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 three (3) additional 5-year periods, pending contract negotiations as follows: <ul style="list-style-type: none"> FOCUS SCHOOL SOFTWARE, LLC 475 CENTRAL AVENUE, SUITE 305 ST. PETERSBURG, FL 33701 OFFICER: ANDREW SCHMADEKE SUBCONTRACTOR: WILLIAMSTEK LLC MBE/MWBE 66 WEST FLAGLER STREET, 9TH FLOOR MIAMI, FL 33130 OFFICER: MAURICE WILLIAMS AFRICAN AMERICAN 2. The Superintendent to purchase up to a total estimated amount of \$10,000,000 for the initial contract term of five (5) years, and an amount not to exceed \$10,000,000 for each subsequent five (5) year extension period(s). Board authorization

of this recommendation does not mean the amounts shown will be expended.

123,287 **E-142** **AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-23-007-PM – GREASE TRAP, SEPTIC TANK & STORM DRAIN PUMP OUT & REPAIR SERVICES to establish a contract with pre-approved vendors, to furnish all labor, supervision, materials equipment and transportation necessary to pump-out and repair grease traps, septic tanks and storm drains, at various Miami-Dade County Public Schools facilities, with an initial effective date of June 22, 2024 through June 21, 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. CARLOS RIVERO PLUMBING & SEPTIC TANK CONTRACTOR, INC. SBE/MWBE
10360 SW 34TH STREET
MIAMI, FL 33165
OFFICER: JAVIER RIVERO
HISPANIC AMERICAN
 - B. PEOPLE'S PLUMBING & MECHANICAL, INC. SBE/MWBE
4290 NW 37TH COURT
MIAMI, FL 33142
OFFICER: ANGELA O. PINO
HISPANIC AMERICAN

2. The Superintendent to purchase up to the total estimated amount of \$840,000 for the initial contract term and an amount not to exceed \$280,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

----- **E-143** **WITHDRAWN**

123,288 **E-145** **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 **AUTHORIZE** 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.

123,289 **E-146** **REJECTED**

Invitation To Bid No. ITB-22-053-TA – Food Service and Food Laboratories Pest Control Services, to permit rebidding.

123,290 **E-201** **AUTHORIZED**

The Superintendent to:

1. accept six grant awards from:
 - a. Florida Department of Education (FLDOE) for funding under the Stronger Connections Grant Program, in the approximate amount of \$3,000,000, for the grant period of January 1, 2024, through September 30, 2026;

- b. Florida Department of Education (FLDOE) for funding under the Workforce Development Capitalization Incentive Program (CAP) – 9-12 CTE, in the approximate amount of \$1,228,599, for the grant period of July 1, 2023, through June 30, 2024;
 - c. Junior Achievement for funding under the Junior Achievement’s Pathways to Success, in the approximate amount of \$300,000, for the grant period of July 1, 2024, through June 30, 2027;
 - d. Florida International University for funding under the Teacher Quality Partnership Program, in the approximate amount of \$2,433,188, for the grant period of October 1, 2023, through September 30, 2028;
 - e. Miami Dade College for funding under the Perkins Innovation and Modernization Grant Program for Career-Connected High Schools, in the approximate amount of \$778,135, for the grant period of February 1, 2024, through January 31, 2027; and
 - f. Digital Promise Global for funding under the Verizon Innovative Learning Schools (VILS) Program, in the approximate amount of \$427,000, and for in-kind equipment and services valued at \$11,500,000, for the grant period of April 4, 2024, through July 30, 2026.
2. enter into contractual service agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive Bidding Process Requirements;
 - a. Navigate360, LLC, in the approximate amount of \$697,788, in support of the Stronger Connections Grant Program.
 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.

123,290 **F-1** **AUTHORIZED** The Superintendent to finalize negotiations and execute an amendment to the lease agreement with the Miami-Dade Foundation For Educational Innovation, Inc., to allow for the ongoing use of up to twelve portable classrooms as a part of the operation of the Academy For Innovative Education, a District-managed Charter School, located on Board-owned land at 1080 La Baron Drive, Miami Springs.

123,291 **F-2** **AUTHORIZED**

1. finalize negotiations and execute a Joint Use Agreement between the School Board, and the City of Miami Springs (“City”), to provide for joint use of recreational facilities at Miami Springs Senior High School (“School”), located at 751 Dove Avenue, Miami Springs, Florida, substantially in conformance with the terms and conditions set forth in the agenda item;
2. grant or deny any and all approvals required under the Joint Use Agreement dealing with construction by the City or by the Board of recreational improvements on the Demised Premises, modifying the areas or periods of use, authorizing use of the Demised Premises by a not-for-profit entity, allowing the City to hold City events on the Demised Premises, or any other routine operational issues; and
3. execute amendments to the Joint Use Agreement within the authority granted him by the School Board in the Joint Use Agreement, increase or decrease the area to be included as a part of the Demised Premises, and to grant or deny any approvals required under the Joint Use Agreement, including placing the City in default, and renewing, extending, canceling or terminating the Joint Use Agreement.

123,292 **F-21** **AUTHORIZED** The Superintendent to:

1. adjust the capital budget related to the General Obligation Bond (GOB) in the amount of \$17,408,252.50; 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 any necessary changes to the Five-Year Facilities Work Program resulting from these budget adjustments.

123,293 **F-26** **COMMISSIONED** Rodriguez Architects, Inc., as Architect/Engineer of Record for General Obligation Bond funded Partial Replacement, Remodeling and Renovations at Madison Middle School, Project Number 01617300, as follows:

1. a lump sum fee of \$1,870,000 for A/E Basic Services; and

2. Project scope, fees, supporting services, and all terms and conditions as set forth in the Agreement and the body of the agenda item.

123,294	<u>F-27</u>	COMMISSIONED	<p>Silva Architects, LLC, as Architect/Engineer of Record for New Early Childhood Center PK Thru 1 Grade project for Aventura Waterways K-8 Center, (a reuse of the Early Childhood Center Prototype at Spanish Lakes Elementary School) located at N.E. 215 Street between San Simeon Way and N.E. 10 Avenue, Miami, Florida 33179, Project Number 02685500, as follows:</p> <ol style="list-style-type: none"> 1. a lump sum fee of \$750,000 for A/E Basic Services; and 2. supporting services and fees, project scope and all terms and conditions as set forth in the Agreement and the body of the agenda item.
123,295	<u>F-41</u>	AUTHORIZED	<p>The Superintendent or his designee to execute 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 John I. Smith K-8 Center school site; Project No. 02187100.</p>
123,296	<u>F-42</u>	AWARDED	<p>To VPI The Classroom Addition Project at Gateway K-8 Learning Center (Reuse of Coral Park ES) Project Number 01966900; on the basis of the lowest adjusted Base Bid in the amount of \$5,767,649.86.</p>
123,297	<u>F-70</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. finalize and execute the amended Memorandum of Understanding (MOU) between the School Board and Miami-Dade County, Florida, and Miami-Dade County, Florida, to support the enhancement of tree canopy coverage at District school facilities; and, 2. exercise the two (2) three-year option to renew periods for the MOU.
123,298	<u>F-80</u>	APPROVED	<p>The prequalification certificate for four (4) new application for educational facilities, as listed on Attachment "A".</p>
123,299	<u>G-1</u>	ACCEPTED	<p>The 2023 Annual Report of the School Board General Counsel and salary adjustments for AGCs that are taking new job responsibilities, including one job code change for an AGC that is moving from the area of General Litigation I (Job Code 8105) to the area of Academic Programs & Compliance (Job Code 8103); the other AGCs will remain in their current job codes and will also remain within their current and same salary schedule in the area of General Litigation I (Job Code 8105).</p>
123,300	<u>G-2</u>	AUTHORIZED	<p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 2340, <i>Field and Other District-Sponsored Trips</i>, and 8640, <i>Transportation for Field and Other District-Sponsored Trips</i>.</p>

123,301	<u>G-3</u>	RESCINDED	The three (3) workday suspension in the case of The School Board of Miami-Dade County, Florida v. Carolina E. Blanco, DOAH Case No. 24-0486, and authorize the issuance of a reprimand to the Respondent and for the provision of three (3) days of backpay.
123,302	<u>G-4</u>	ACCEPTED	Respondent's resignation effective as of May 1, 2024.
123,303	<u>G-5</u>	RESCINDED	The five (5) workday suspension in the case of The School Board of Miami-Dade County, Florida v. Domingo Aragu, DOAH Case No. 23-4079TTS, authorize the provision of five (5) days of backpay to the Respondent and for the issuance of a reprimand to the Respondent and the requirement that he complete an ethics class.
123,304	<u>H-2</u>	RECOGNIZED/ HONORED/ APPROVED*	<p>The naming of the annual college fair as The Perla Tabares Hantman Miami National College Fair.</p> <p><i>*Amended:</i> To include <u>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,</u> School Board members as co-sponsors of this item.</p>
123,305	<u>H-3</u>	ENDORSED	The commemoration of the 122 nd anniversary of the independence of Cuba on May 20, 2024, and extend this celebration to the Cuban American community residing in Miami-Dade County, with a sincere hope that liberty and democracy will soon become a reality for the Cuban people, and independence will again flourish in a free Cuba.
123,306	<u>H-4</u>	RECOGNIZED*	<p>The Florida Gold and Silver Seal of Biliteracy Program in Miami-Dade County Public Schools for honoring graduating high school students who achieve a high level of competency in one or more World Languages.</p> <p><i>*Amended:</i> To include <u>Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos,</u> School Board members as co-sponsors of this item.</p>
123,307	<u>H-6</u>	AUTHORIZED*	<ol style="list-style-type: none"> 1. In consultation with the Office of the General Counsel, to explore the feasibility of having volunteer school chaplains to provide support, services and/or programs to M-DCPS students and staff as part of a District operated program, <u>in a manner that does not interrupt student instruction, and this includes Principal's input,</u> ensuring that any program deemed feasible complies with the U.S. Constitution and Federal and State laws, respects parental choice, requires written parent permission for students to participate; and 2. <u>Request a written legal opinion from the Florida Attorney General, as well as written guidance from the Department of Education to be contemplated in feasibility determination and included in the Report to the School Board.</u> 3. if such a program is deemed feasible, undergo any necessary rulemaking; and 4. report back to the Personnel, Student, School, and Community Support Committee by July 17, 2024, with any findings. <p><i>*Amended:</i> To include <u>Ms. Maria Teresa Rojas, Chair, Dr. Dorothy Bendross-</u></p>

123,308	<u>H-7</u>	REQUESTED	<ol style="list-style-type: none">1. In collaboration with appropriate District staff, explore the feasibility of expanding the courses offered to students by developing a course catalog for virtual classes that students may enroll in;2. Determine the financial implications of developing and implementing such a course catalog for virtual classes; and3. Report their findings and determinations to the Board by the Academics, Innovation, Evaluation, & Technology Committee Meeting of July 17, 2024.
123,309	<u>H-8</u>	OBSERVED*	<p>Observe the month of May 2024 as Haitian Heritage Month, and join in celebrating Haitian Heritage Month in all Miami-Dade County Public Schools</p> <p><i>*Amended:</i> To include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, and Ms. Mary Blanco</u> School Board members as co-sponsors of this item.</p>
123,310	<u>H-9</u>	REQUESTED	<p>The Superintendent of Schools to:</p> <ol style="list-style-type: none">1. Explore the feasibility of securing the services of an independent firm to conduct a comprehensive review of the District's current data infrastructure and data management practices in a manner consistent with applicable School Board Policies, and provide recommendations to improve data interoperability, enhance data security and governance, and optimize data-driven decision-making; and2. Engage with the Technology Advisory Committee (TAC) to seek their input and recommendations; and3. Present the results at the Academics, Innovation, Evaluation & Technology Committee meeting of October 9, 2024.
123,311	<u>H-10</u>	DIRECTED	<p>The Superintendent of Schools, in consultation with the General Counsel, pursuant to School Board Policy 0165 – <i>Public Meetings</i>, Section G, <i>Workshop</i>, to schedule a School Board Workshop no later than August 2, 2024, and provide a comprehensive report to include the possible implementation of metal detectors in high schools, cost consideration, effectiveness, potential sources of funding, legal issues, disadvantages, issues to consider, including any collective bargaining concerns, training, awareness campaign, inclusion of stakeholders, possible amendments to School Board policies, and any other aspects and/or recommendations for the Board's consideration that the Superintendent may deem to be appropriate to be discussed at this workshop.</p>
123,312	<u>H-11</u>	SUPPORTED	<p>The selection of Opa-locka as the future location of the Florida Museum of Black History, and if that location is selected, authorize the Superintendent, if appropriate and in accordance with Board policy, to explore partnerships for schools in support of the teaching and learning of African American History, pursuant to Fla. Stat. § 1003.42(2)(h).</p>
123,313	<u>H-12</u>	DIRECTED*	<p>The Superintendent to:</p>

1. Request for the approval of Resolution No. 24-036 of the School Board of Miami-Dade County, Florida recognizing Romulo Espinosa for being recognized as the Assistant Principal of the Year.

*Amended: To include Ms. Maria Teresa Rojas, Chair, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, and Ms. Mary Blanco, School Board members as co-sponsors of this item.

123,314 **H-13** **DIRECTED***

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

*Amended: To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, and Ms. Luisa Santos, School Board members as co-sponsors of this item.

123,315 **H-14** **APPROVED**

Resolution No. 24-038 of The School Board of Miami-Dade County, Florida, supporting military families.

Adjourned/
slm