

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

JUNE 18, 2024

REGULAR BOARD MEETING

11:00 A.M.

REGULAR PUBLIC HEARING*

*(Following the conclusion of the regular agenda,
but no later than approximately 6:30 P.M.)*

PURPOSE: To consider approval of minutes, bid opening lists, items submitted by the Superintendent, School Board Members, Office of the General Counsel, and other pertinent matters. A copy of the agenda will be available no later than 11:00 a.m., Monday, June 10, 2024. The agenda can be viewed by accessing the website <https://www3.dadeschools.net/SchoolBoard/> under the Published Agendas link in the navigation on the left side of the page. A copy of the agenda will also be available at Citizen Information Center, Room 102, 1450 N.E. Second Avenue. For further information, telephone 305-995-1128. **PERSONS WISHING TO SPEAK TO AN AGENDA ITEM** listed for this meeting and/or the **REGULAR PUBLIC HEARING** should submit a written request to the Superintendent of Schools, 1450 N.E. Second Avenue, Room 102, Miami, Florida 33132 or via-email, request4appearance@dadeschools.net, **NO LATER THAN 4:30 P.M., FRIDAY, JUNE 14, 2024.** A person wishing to appeal any decision made by the Board with respect to any matter considered at this meeting (hearing) should ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based.

The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.

Under extraordinary circumstances, the Board may approve an individual Board member's request to access, participate in, and to vote at this meeting utilizing communications media technology.

The public may view or read the Closed Captioning of the Regular School Board Meeting and Public Hearing which can be found by accessing <https://www3.dadeschools.net/SchoolBoard/information> and clicking on the Web Simulcast button in the navigation on the left side of the page.

The School Board of Miami-Dade County, Florida, seeks public input and participation. However, the public purpose is not served when citizens become disorderly or disrupt the meeting. Accordingly, the Chair may order the removal from any School Board meeting of any person interfering with the expeditious or orderly process of the meeting provided the Chair has first issued a warning that continued interference with the orderly processes of the meeting will result in removal. Any law enforcement authority or a sergeant-at-arms designated by Chair shall remove any person ordered removed pursuant to this section §1001.372 (3), Fla.Stat.

The published agenda is also available for review on the Internet [<http://www.dadeschools.net>].

10:55 A.M

INVOCATION AS PROVIDED IN BOARD POLICY 0165*

**Any invocation that may be offered before the official start of the regular School Board meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the School Board pursuant to School Board Policy 0165. The views and beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the School Board. Nor are the views or beliefs expressed intended to express allegiance to or preference for any particular religion, denomination, faith, creed, or belief system of or by the School Board. No person in attendance at this meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on any meeting attendee's right to actively participate in the public meeting.*

11:00 A. M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

Pursuant to its Policies, proposed Board member resolutions, endorsements, and proclamations will be presented at 11:00 a.m. Before that time, an invocation may be delivered by a member of the public in accordance with Policy 0165, *Public Meetings*. Upon vote being taken, the Board will recess to present the approved resolutions, endorsements, and proclamations, to which all persons are invited. The Superintendent's Special Orders shall follow the Board Member presentations.

The Board will then reconvene the regular public meeting, including other hearings, in accordance with Policies of the Board, at 1:00 p.m.

B-3 REQUEST APPROVAL OF RESOLUTION NO. 24-038 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE RETIREMENT OF MS. SIGILENDA (SIGI) MILES, EXECUTIVE DIRECTOR, FINGERPRINT UNIT, AFTER 35 YEARS OF DEDICATED AND COMMITTED SERVICE TO MIAMI-DADE COUNTY PUBLIC SCHOOLS

B-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 24-040 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING PASTOR RHONDA THOMAS FOR HER OVERWHELMING AND CONTINUOUS SUPPORT OF THE COMMUNITY AND THE MIAMI-DADE COUNTY PUBLIC SCHOOLS

- B-5** REQUEST APPROVAL OF RESOLUTION NO. 24-043 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING VICTORIA SOFIA MORALES OF RONALD REAGAN DORAL SENIOR HIGH SCHOOL
- B-6** REQUEST APPROVAL OF RESOLUTION NO. 24-044 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE HIALEAH GARDENS SENIOR HIGH SCHOOL MARCHING BAND FOR WINNING THE 2A STATE CHAMPIONSHIP
- B-7** REQUEST APPROVAL OF RESOLUTION NO. 24-045 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MR. JAMES LOUIS WEIR, WORLD WAR II VETERAN
- B-8** REQUEST FOR APPROVAL OF RESOLUTION NO. 24-046 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING ACHIEVE MIAMI
- B-9** REQUEST APPROVAL OF RESOLUTION NO. 24-048 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MARSHALL DAVIS
- B-10** REQUEST FOR APPROVAL OF RESOLUTION NO. 24-049 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING CITY OF NORTH MIAMI BEACH COMMISSIONER DANIELA JEAN

PERFORMANCE

- **MATTHEW SABATELLA, VOCALIST FROM THE DEPARTMENT OF VISUAL AND PERFORMING ARTS, DIVISION OF ACADEMICS PERFORMING, “WE SHALL NOT BE MOVED/THIS LITTLE LIGHT OF MINE”.**

SPECIAL ORDER OF BUSINESS

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DISCLOSURE OF VOTING CONFLICTS

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: *APRIL 25, 2024, MAY 9, 2024, AND MAY 14, 2024*

**APPROVAL OF BOARD MINUTES: **REGULAR SCHOOL BOARD MEETING
MINUTES OF MAY 15, 2024 AND
ATTORNEY-CLIENT SESSION OF MAY 22,
2024****

B. OFFICE OF SCHOOL BOARD MEMBERS

- *Board Member Announcements **
- *Resolutions and Recognitions (11:00 a.m.)*

(*ANNOUNCEMENTS WILL BE HEARD AT THE CONCLUSION OF THE “H” ITEMS)

SUPERINTENDENT’S SPECIAL ORDERS OF BUSINESS (11:00 A.M.)

**A., C. THROUGH G. ADMINISTRATION’S NEW BUSINESS ITEMS AND SCHOOL
BOARD ATTORNEY’S ITEMS**

A. SUPERINTENDENT’S PRIORITY ITEMS

(ITEMS WILL BE HEARD AT APPROXIMATELY 5:00 P.M.)

C. ACADEMICS, INNOVATION, EVALUATION AND TECHNOLOGY

D. PERSONNEL, STUDENT, SCHOOL AND COMMUNITY SUPPORT

E. FISCAL ACCOUNTABILITY AND GOVERNMENT RELATIONS

F. FACILITIES CONSTRUCTION

G. OFFICE OF THE GENERAL COUNSEL

H. OFFICE OF SCHOOL BOARD MEMBERS

- *Proposed Board Member Initiatives*
- *Board Member Discussion Issues/New Business*

I. OFFICE OF SCHOOL BOARD MEMBERS

- *Correspondence, Reports and Other Information (Pre-Taped Items)*

**REGULAR PUBLIC HEARING SPEAKERS AND/OR SPEAKERS TO CONSENT
AGENDA ITEMS WILL BE HEARD IN ACCORDANCE WITH THE BOARD POLICY.**

THE PUBLIC HEARING SHALL BEGIN NO LATER THAN APPROXIMATELY 6:30 P.M. THE CHAIR MAY BEGIN CALLING SPEAKERS WHO ARE PRESENT IMMEDIATELY FOLLOWING THE CONCLUSION OF THE REGULAR AGENDA. THE PUBLIC HEARING SHALL NOT CONCLUDE BEFORE 4:30 P.M., UNLESS ALL OF THE SPEAKERS SIGNED UP TO SPEAK ARE PRESENT AND HAVE BEEN GIVEN THE OPPORTUNITY TO SPEAK.

A. SUPERINTENDENT’S PRIORITY ITEMS

B. OFFICE OF SCHOOL BOARD MEMBERS

- *Board Member Announcements **
- *Resolutions and Recognitions (11:00 a.m.)*

(*ANNOUNCEMENTS WILL BE HEARD AT THE CONCLUSION OF THE “H” ITEMS)

C. ACADEMICS, INNOVATION, EVALUATION AND TECHNOLOGY

C-1 REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, APPROVE THE 2024-2025 COMPREHENSIVE EVIDENCE-BASED READING PLAN (CERP)

C-2 REQUEST AUTHORIZATION TO ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH SIX COMMUNITY AGENCIES TO OPERATE PROGRAMS FOR CHILDREN WITH DISABILITIES IN AN AMOUNT NOT TO EXCEED \$5,526,931.00 EFFECTIVE JULY 1, 2024, THROUGH JUNE 30, 2025, CONTINGENT UPON APPROVAL OF THE 2024-2025 DISTRICT BUDGET

D. PERSONNEL, STUDENT, SCHOOL AND COMMUNITY SUPPORT

D-20 REQUEST APPROVAL OF:
1. PERSONNEL ACTION LISTING 1180
2. APPOINTMENT OF PERSONNEL FOR 2024-2025

D-21 REQUEST APPROVAL OF ADMINISTRATIVE APPOINTMENTS FOR 2023-2024 AND JOB DESCRIPTION(S)

D-22 REQUEST FOR APPROVAL OF THE MEMORANDUM OF UNDERSTANDING AUTHORIZING EDUCATIONAL EXCELLENCE SCHOOL ADVISORY COUNCIL WAIVERS TO SUPPORT THE IMPLEMENTATION OF SCHOOL IMPROVEMENT PLANS

D-23 REQUEST AUTHORIZATION TO SUBMIT TO THE FLORIDA DEPARTMENT OF EDUCATION (FLDOE) FOR APPROVAL:

1. CONTINUATION OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS' (M-DCPS) ADD-ON CERTIFICATION PROGRAMS FOR THE GIFTED AND AUTISM SPECTRUM DISORDER (ASD) ENDORSEMENTS
2. ADDITION OF PROFESSIONAL LEARNING COMPONENTS TO THE DISTRICT'S PROFESSIONAL LEARNING CATALOG'S (PLC) MASTER PLAN FOR IN-SERVICE EDUCATION; AND
3. CONTINUATION OF THE M-DCPS PROFESSIONAL LEARNING CATALOG (2024-2029) TO THE FLORIDA DEPARTMENT OF EDUCATION

D-55 DISCIPLINARY ACTION FOR EMPLOYEES

D-64 INITIAL READING: PROPOSED AMENDMENTS TO BOARD POLICY 8510, WELLNESS POLICY

D-65 REQUEST SCHOOL BOARD APPROVAL OF FOUR CHARTER SCHOOL CONTRACT AMENDMENTS

D-67 FINAL READING: PROPOSED AMENDMENT OF BOARD POLICY, 5120, STUDENT SCHOOL ASSIGNMENT AND ATTENDANCE BOUNDARY COMMITTEE

D-68 EXPULSION AND ASSIGNMENT OF STUDENTS TO ALTERNATIVE SCHOOL PROGRAM

E. FISCAL ACCOUNTABILITY AND GOVERNMENT RELATIONS

E-1 MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING APRIL 2024

E-2 REQUEST FOR APPROVAL OF SCHOOL BOARD MEMBER TRAVEL (IN-STATE AND OUTSIDE OF THE STATE)

E-3 ACCOUNTS RECEIVABLE WRITE-OFF REQUEST

E-14 AUTHORIZATION OF EXPENDITURES EFFECTIVE JULY 1, 2024, UNTIL THE FY 2024-25 TENTATIVE BUDGET IS ADOPTED

- E-66 REQUEST AUTHORIZATION TO RENEW EXISTING COVERAGES INCLUDING CATASTROPHIC ATHLETIC ACCIDENT COVERAGE, LAW ENFORCEMENT PROFESSIONAL LIABILITY INSURANCE, EXCESS WORKERS' COMPENSATION INSURANCE, GENERAL/AUTOMOBILE/PROFESSIONAL LIABILITY INSURANCE, BOILER AND MACHINERY COVERAGE, CYBER LIABILITY COVERAGE, MEDIA LIABILITY COVERAGE, AND STUDENT PROFESSIONAL LIABILITY INSURANCE
- E-86 INTERNAL AUDIT REPORT – SELECTED SCHOOLS/CENTERS
- E-87 INTERNAL AUDIT REPORT – AUDIT OF THE HEAD START PROGRAM
- E-88 AUDITED FINANCIAL STATEMENTS FOR THREE COMMUNITY - BASED ORGANIZATIONS (CBOs)
- E-89 INTERNAL AUDIT REPORT - FOLLOW UP AUDIT OF THE DISTRICT'S CONSTRUCTION WARRANTY PROCESS
- E-141 AWARD INVITATION TO BID NO. ITB-23-011-MJ – BULK FUEL
- E-142 AWARD INVITATION TO BID NO. ITB-23-023-PM – ELECTRIC CLOCKS, INTERCOM SYSTEMS, TIME STAMP MACHINE PARTS & SUPPLIES – MANUFACTURER DISCOUNT
- E-143 AWARD REQUEST FOR PROPOSALS NO. RFP-22-029-VF – ADULT EDUCATION SERVICES
- E-144 AWARD REQUEST FOR PROPOSALS NO. RFP-23-001-VF - PROFESSIONAL DEVELOPMENT SERVICES FOR NON-PUBLIC SCHOOLS
- E-145 REQUEST APPROVAL OF SUPPLEMENTAL AWARD ON INVITATION TO BID NO. ITB-21-014-TA – FENCE AND GATES, FURNISH AND INSTALL
- E-146 AWARD REQUEST FOR PROPOSALS NO. RFP-23-004-CM - GENERAL OBLIGATION BOND (GOB) END OF PROGRAM AUDIT
- E-147 AWARD REQUEST FOR PROPOSALS NO. RFP-23-005-VF - MENTAL HEALTH SERVICES

E-201 REQUEST AUTHORIZATION TO ACCEPT GRANT
AWARDS/DONATIONS FROM MULTIPLE FUNDING SOURCES AND
ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE
AGENCIES PRESCRIBED IN THE GRANT

F. FACILITIES CONSTRUCTION

F-26 COMMISSION OF WOLFBERG ALVAREZ AND PARTNERS, INC., AS
ARCHITECT/ENGINEER OF RECORD FOR A NEW ADDITION AT
MARINE ACADEMY OF SCIENCE AND TECHNOLOGY (MAST) AT FIU
SENIOR HIGH SCHOOL BISCAYNE BAY CAMPUS - PHASE II, (A
PARTIAL REUSE OF THE NEW SENIOR HIGH SCHOOL PROTOTYPE
FOR MAST AT FIU SENIOR HIGH SCHOOL BISCAYNE BAY CAMPUS),
PROJECT NUMBER 02299100

F-27 AUTHORIZATION FOR A ONE-YEAR EXTENSION OF THE
ARCHITECTURAL/ENGINEERING PROJECTS CONSULTANTS (A/EPC)
SHELTERED MARKET - MICRO BUSINESS ENTERPRISE
AGREEMENT FOR MISCELLANEOUS PROJECTS WITH
CONSTRUCTION BUDGETS UP TO \$2.0 MILLION EACH, UNDER THE
SAME TERMS, CONDITIONS, AND FEES AS THE ORIGINAL
AGREEMENT, AS AMENDED

F-28 AUTHORIZATION FOR A ONE-YEAR EXTENSION OF THE
CONSTRUCTION MANAGER AT-RISK MISCELLANEOUS (CMR-M)
SHELTERED MARKET - SMALL/MICRO BUSINESS ENTERPRISES
AGREEMENT FOR PROJECTS WITH CONSTRUCTION BUDGETS UP
TO \$2.0 MILLION EACH, UNDER THE SAME TERMS, CONDITIONS,
AND FEES AS THE ORIGINAL AGREEMENT, AS AMENDED

F-29 AUTHORIZATION FOR A ONE-YEAR EXTENSION OF THE SPECIAL
PROJECTS CONSULTANTS (SPC) - STRUCTURAL, MECHANICAL,
AND ELECTRICAL ENGINEERS AGREEMENT FOR MISCELLANEOUS
PROJECTS WITH CONSTRUCTION BUDGETS UP TO \$2.0 MILLION
EACH, UNDER THE SAME TERMS, CONDITIONS, AND FEES AS THE
ORIGINAL AGREEMENT, AS AMENDED

F-40 CHANGE ORDER APPROVAL

F-41 CHANGE ORDER CONFIRMATION

F-42 AWARD GUARANTEED MAXIMUM PRICE TO J.R.T CONSTRUCTION, CO., FOR THE GENERAL OBLIGATION BOND (GOB) RENOVATIONS PROJECT AT SEMINOLE ELEMENTARY SCHOOL; PROJECT NUMBER 01618200

F-70 INITIAL READING: PROPOSED AMENDMENTS TO BOARD POLICY 7460, CONSERVATION OF NATURAL AND MATERIAL RESOURCES

F-71 PARTNERSHIP WITH THE U.S. DEPARTMENT OF ENERGY FOR ENERGY EFFICIENCY CONSULTING

F-80 AUTHORIZATION TO APPROVE THE PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION

G. OFFICE OF THE GENERAL COUNSEL

G-1 FINAL READING: PROPOSED AMENDMENTS TO POLICY 6424, PURCHASING CARDS

G-2 FINAL READING: PROPOSED AMENDMENTS TO POLICIES 8400, HEALTH AND SAFETY ISSUES, AND 8453, CONTROL OF COMMUNICABLE DISEASES

G-3 INITIAL READING: PROPOSED REPEAL AND REPLACEMENT OF SCHOOL BOARD POLICIES 7540, COMPUTER TECHNOLOGY AND NETWORKS, 7540.01, TECHNOLOGY PRIVACY, & 7540.02, DISTRICT WEB CONTENT, SERVICES AND APPS, AND AMENDMENTS TO POLICIES 7540.03, STUDENT RESPONSIBLE USE OF TECHNOLOGY, SOCIAL MEDIA, AND DISTRICT NETWORK SYSTEMS & INTERNET SAFETY; 7540.04, STAFF RESPONSIBLE USE OF TECHNOLOGY, SOCIAL MEDIA, AND DISTRICT NETWORK SYSTEMS; 7540.05, STAFF ELECTRONIC MAIL; 7540.06, STUDENT ELECTRONIC MAIL; & 7540.07, INSTRUCTIONAL MOBILE DEVICES

G-5 INITIAL READING: PROPOSED AMENDMENTS TO SCHOOL BOARD POLICY 6320, PURCHASING

G-6 FINAL READING: PROPOSED AMENDMENTS TO POLICIES 2340, FIELD AND OTHER DISTRICT-SPONSORED TRIPS, AND 8640, TRANSPORTATION FOR FIELD AND OTHER DISTRICT-SPONSORED TRIPS

H. OFFICE OF SCHOOL BOARD MEMBERS

Proposed Board Member Initiatives

- H-3** ENCOURAGE THE SUPERINTENDENT OF SCHOOLS TO UTILIZE THE DISTRICT'S COMMUNICATION RESOURCES TO RAISE COMMUNITY AWARENESS OF FLORIDA'S BACK-TO-SCHOOL SALES TAX HOLIDAY, FROM JULY 29, 2024, THROUGH AUGUST 11, 2024
- H-4** COMPREHENSIVE ANALYSIS OF STUDENT MENTAL HEALTH DATA
- H-5** ENHANCING CONSTRUCTION-RELATED CAREER AND TECHNICAL EDUCATION COURSE OFFERINGS
- H-6** HYBRID CITIZENS' ADVISORY COMMITTEE MEETINGS
- H-7** NAME, IMAGE, AND LIKENESS (NIL) IN INTERSCHOLASTIC SPORTS IN MIAMI-DADE COUNTY PUBLIC SCHOOLS

Board Member Discussion Issues/New Business

I. OFFICE OF SCHOOL BOARD MEMBERS

- I-1** CORRESPONDENCE, REPORTS, AND OTHER INFORMATION

Individual Board members may present correspondence addressed to them, reports from various committees on which they serve as School Board Liaison and other education-related information of interest to the public. This item is pre-taped and will be aired upon conclusion of the Board meeting.

ADJOURNMENT

06.18.24