

# THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

## Excerpts from Unofficial Minutes of the June 18, 2024, School Board Meeting

		<b>APPROVED</b>	Bid Opening Lists of April 25, 2024, May 9, 2024, and May 14, 2024.
		<b>APPROVED</b>	Minutes of the May 15, 2024, Regular School Board Meeting and minutes of the May 22, 2024, Attorney-Client Session
123,317	<b><u>B-4</u></b>	<b>APPROVED*</b>	Resolution No. 24-040 of The School Board of Miami-Dade County, Florida, recognizing Reverend Rhonda Thomas for her overwhelming and continuous support of the community and the Miami-Dade County Public Schools.  <i>*Amended:</i> To include <u>Ms. Mary Blanco</u> , School Board members as co-sponsors of this item.
123,318	<b><u>B-5</u></b>	<b>APPROVED*</b>	Resolution No. 24-043 of the School Board of Miami-Dade County, Florida, recognizing Victoria Sofia Morales of Ronald Reagan Doral Senior High School.  <i>*Amended:</i> To include <u>Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, and Dr. Steve Gallon, III</u> , School Board members as co-sponsors of this item.
123,319	<b><u>B-6</u></b>	<b>APPROVED*</b>	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.  <i>*Amended:</i> To include <u>Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, and Dr. Steve Gallon, III</u> , School Board members as co-sponsors of this item.
123,320	<b><u>B-8</u></b>	<b>APPROVED*</b>	Resolution No. 24-046 of the School Board of Miami-Dade County, Florida, recognizing Achieve Miami.  <i>*Amended:</i> To include <u>Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Lucia Baez-Geller, and Ms. Mary Blanco</u> , School Board members as co-sponsors of this item.
123,321	<b><u>B-9</u></b>	<b>APPROVED*</b>	Resolution No. 24-048 of The School Board of Miami-Dade County, Florida, recognizing Marshall Davis, Director of the African Heritage Cultural Arts Center, for his outstanding contributions and dedication to the Miami-Dade County community.  <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 Dr. Steve Gallon, III</u> , School Board members as co-sponsors of this item.
123,322	<b><u>B-10</u></b>	<b>APPROVED*</b>	Resolution No. 24-049 of The School Board of Miami-Dade County, Florida, recognizing Commissioner Daniela Jean for her exemplary service, unwavering dedication, and her invaluable efforts to enrich the educational landscape of South Florida.  <i>*Amended:</i> To include <u>Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Mary Blanco, and Dr. Steve Gallon, III</u> School Board members as co-sponsors of this item.
123,323	<b><u>C-1</u></b>	<b>APPROVED</b>	The 2024-2025 Comprehensive Evidence-Based Reading Plan (CERP).
123,324	<b><u>C-2</u></b>	<b>AUTHORIZED</b>	The Superintendent to:

1. Enter into contractual agreements with six community agencies to operate programs for children with disabilities in an amount not to exceed \$5,526,931 effective July 1, 2024, through June 30, 2025, contingent upon approval of the 2024-2025 District Budget, as delineated in the Official Agenda Item.

2. Utilize an exception stated within School Board Policy 6320, based on the provision of educational and health-related services to support students with significant disabilities. The appropriations for this item will be included in the General Fund of the 2024-2025 Tentative Budget to be recommended for adoption in July 2024, contingent upon approval of the 2024-2025 District Budget. Authorization is also granted to the Superintendent to make adjustments to contracted amounts based on any State changes to the Base Student Allocation.

123,325      **D-20**      **APPROVED**

1. The Personnel Action Listing 1180 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from April 19, 2024, through May 16, 2024.
2. The nominations of personnel for 2024-2025 are subject to the provisions set forth in their respective collective bargaining agreements or other applicable agreements and in accordance with state statutes and policies of The School Board of Miami-Dade County, Florida.

123,326      **D-21**      **ESTABLISHED/  
CLASSIFIED/  
APPROVED**

Effective June 19, 2024, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:

1. the following:
  - a. Coordinator, Sustainability, MEP pay grade 19
  - b. ERP Technical Support Specialist, MEP pay grade 18
  - c. Business Manager Assistant I, DCSAA pay grade 35
2. the changes to the minimum qualifications of the following:
  - a. Senior Investigator, Civilian Investigative Unit, DCSAA pay grade 43
  - b. Investigator, Civilian Investigative Unit, DCSAA pay grade 42
3. the change of titles of the following:
  - a. Linda A. Amica-Roberts from Assistant Superintendent, Equity and Diversity to Assistant Superintendent, Education and Economic Access
  - b. Jennifer M. Murray from Administrative Director, Educational Equity, Access and Diversity to Administrative Director, Education Access
  - c. Mary M. Atherley from Executive Director, Office of Educational Equity, Access and Diversity to Executive Director, Education Access

- d. Junior C. Anderson from District Director, OEO to District Director, Economic Access
- e. Michelle Y. Hicks Levy from Executive Director, Economic Opportunity to Executive Director, Economic Access

4. approve the changes to the title and minimum qualifications of Manager I, Budget and Fiscal Management, DCSAA pay grade 37 to Manager I, Fiscal Management, DCSAA pay grade 37

5. approve the recommendation for appointments and lateral transfers to be effective June 19, 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.

123,327      **D-22**      **APPROVED**      The proposed M-DCPS/UTD Memorandum of Understanding authorizing Educational Excellence School Advisory Council Waivers to support the implementation of school improvement plans effective for the 2024-2025 School Year.

123,328      **D-23**      **AUTHORIZED**      The Superintendent to:

- 1. approve the continuation of the M-DCPS Add-on Certification Programs for the Gifted and Autism Spectrum Disorder Endorsements to the Florida Department of Education
- 2. approve the addition and revision of components to the 2024-2029 M-DCPS Professional Learning Catalog's Master Plan for Inservice Education (2024-2029); and
- 3. authorize the Superintendent to submit an update and continuation of the current Professional Learning Catalog, 2024-2029 to the Florida Department of Education (FDOE) for approval, as required in accordance with State Board Rule 6A5.071 (FAC).

123,329      **D-55**      **APPROVED**      1) That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.

A) Joseph P. Callaway: suspension without pay from his position as Teacher at George Washington Carver Middle School, for seven (7) workdays, effective August 12, 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 6A10.081, FAC.

B) Jamari B. Coney: suspension without pay from his position as Police Officer at North Operations Station 2, Miami-Dade Schools Police Department, for three (3) workdays, effective June 19, 2024, for just cause, including, but not limited to: conduct unbecoming an officer/improper procedures; deficient performance of job responsibilities; violation of Miami-Dade Schools Police Department (MDSPD) Standard Operating Procedures (SOP) 12.01, Conduct and Disciplinary Process, Section V, General on Duty Conduct, Subsection A, Reporting for Duty, and Q, Tardiness; 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.

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) Christopher A. Buoy: suspension without pay from his position as Lead Custodian at American Senior High School, for five (5) calendar days, effective June 19, 2024, for just cause, including, but not limited to: 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).

123,330      **D-64**      **AUTHORIZED**

The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 8510, *Wellness Policy*.

123,331      **D-65**      **APPROVED**

A. Four (4) charter school contract amendments with:

1. BridgePrep Academy, Inc., d/b/a BridgePrep Academy of MiamiDade (MSID 5028) to add grades 9th -12th effective July 1, 2024, and ending on June 30, 2026;

2. Mater Academy, Inc., d/b/a Mater Academy Biscayne North Miami Elementary School (MSID 2022) to approve a name change from Mater Academy Biscayne North Miami Elementary School to Mater Biscayne Academy North Miami Elementary School effective July 1, 2024, and ending on June 30, 2026;

3. Mater Academy, Inc., d/b/a Mater Academy Biscayne North Miami High School (MSID 5556) to approve a name change from Mater Academy Biscayne North Miami High School to Mater Biscayne Academy North Miami High School and to increase student enrollment capacity from 300 to 1,000, for an increase of 700 students effective July 1, 2024, and ending on June 30, 2027; and,

4. Mater Academy, Inc., d/b/a Mater Academy Biscayne North Miami Middle School (MSID 5555) to approve a name change from Mater Academy Biscayne North Miami Middle School to Mater Biscayne Academy North Miami Middle School and increase student enrollment capacity from 400 to 800, for an increase of 400 students effective July 1, 2024, and ending on June 30, 2027.

B. 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.

123,332     **D-67**     **ADOPTED**

The amended School Board Policy 5120, *Student School Assignment and Attendance Boundary Committee* and the documents, *Attendance Zones Previously Approved 2023-2024*, *Attendance Zone Recommendations* and *Related Administrative Actions 2024-2025*, which is incorporated by reference and is part of this policy and authorize the Superintendent to file the policy with the School Board of Miami-Dade County, Florida, to be effective July 1, 2024.

123,333     **D-68**     **EXPELLED/  
MODIFIED/  
PROVIDED**

That The School Board of Miami-Dade County, Florida:

1. the students specified in supplemental material SM-99 (Grade 7) and SM-110 (Grade 8) 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. the expulsion for the students specified in supplemental material SM-113 (Grade 3) and SM-106 (Grade 5) 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. continuing educational services in an alternative school/program during the term of the expulsion.

123,334	<u><b>E-1</b></u>	<b>RECEIVED/ FILED</b>	The Monthly Financial Report for the period ending April 2024.
123,335	<u><b>E-2</b></u>	<b>APPROVED</b>	<p>That The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none"> <li>1) the travel by Board members, as delineated in this item and as specified in the list of anticipated travel by School Board maintained in the Office of Citizen Information, which is incorporated herein by reference, for travel that exceeds \$500 and for all travel outside of the State of Florida; and</li> <li>2) find that said travel by School Board members is for official business of the school district and complies with rules of the State Board of Education.</li> </ol>
123,336	<u><b>E-3</b></u>	<b>AUTHORIZED</b>	The Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$77,623 owed by former employees.
123,337	<u><b>E-14</b></u>	<b>AUTHORIZED</b>	The FY 2023-24 budget, as amended, to be used as a continuation budget for FY 2024-25, effective July 1, 2024, until such time as the FY 2024-25 tentative budget becomes official.
123,338	<u><b>E-66</b></u>	<b>AUTHORIZED</b>	<p>The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none"> <li>1. the purchase of the Catastrophic Athletic Accident insurance with Hartford Fire Insurance Company (A.M. Best A+ XV) through Arthur J. Gallagher Risk Management Services, Inc. for a one-year period effective August 1, 2024, through July 31, 2025, with a policy annual aggregate limit of \$6 million dollars and a \$25,000 deductible for a total premium of \$275,000;</li> <li>2. the renewal of the Law Enforcement Professional Liability Insurance coverage with Indian Harbor Insurance Company (A.M. Best A+ XV), through Arthur J. Gallagher Risk Management Services, Inc. effective July 1, 2024, through June 30, 2025, with an annual premium of \$350,196 including surcharges and fees with a \$5 million each wrongful act/annual aggregate and an additional \$1 Million in defense costs outside of the policy limit and a self-insured retention of \$200,000;</li> <li>3. renewal of the District's Excess Workers' Compensation Insurance coverage with Safety National Casualty Corporation (A.M.</li> </ol>

Best A++ XV) through Arthur J. Gallagher Risk Management Services, Inc. for a one-year term, effective July 1, 2024, through June 30, 2025, at a rate of \$.065 per \$100 of annual payroll with a deposit premium of \$1,336,257 subject to a per claim, self-insured retention of \$1,500,000, subject to an annual audit with any additional or return premium due as a result of actual payroll expenditures;

4. the purchase of the General/ Automobile/ Professional Liability/ Errors and Omissions coverage with United Educators Risk Retention Group (United Educators) (A.M. Best A X) through Arthur J. Gallagher Risk Management Services, Inc. effective July 1, 2024, through June 30, 2025, subject to annual re-rate and cancellation provisions with premium totaling \$381,728 including sales tax, subject to a self-insured retention for the General/Automobile coverage, commensurate with the current levels of limited Sovereign Immunity of \$200,000 per claim/\$300,000 per accident and a flat, per wrongful act selfinsurance retention of \$200,000 for Professional Liability claims;
5. renewal of the Boiler and Machinery coverage with Hartford Steam Boiler Inspection and Insurance Company (A.M. Best A++ XI) through Arthur J. Gallagher Risk Management Services, Inc., effective July 1, 2024, through June 30, 2025 with policy limits of \$150 million per loss at a rate of \$0.00148 per \$100 total insured values, subject to a base of \$12 billion for an annual premium of \$179,031.05 including surcharges and fees;
6. renewal of the cyber liability coverage with Brit/Underwriters at Lloyds of London (A.M. Best A XV) through AJG for a one-year period effective July 1, 2024, through June 30, 2025, for a total premium of \$522,000;
7. the purchase of Media Liability coverage with CFC/Underwriters at Lloyds of London (A.M. Best A XV) through Arthur J. Gallagher Risk Management Services, Inc. with coverage limits of \$1 million per claim and \$3 million annual aggregate subject to a self-insured retention of \$10,000 with an annual premium of \$18,500 including surcharges and fees for a one-year period effective July 1, 2024, through June 30, 2025;
8. the renewal of Student Professional Liability insurance coverage through Arthur J. Gallagher Risk Management Services, Inc., from Columbia Casualty Company (A.M. Best A, XV) with coverage limits of \$1 million per occurrence/\$6 million aggregate, with a \$0 deductible, with total premiums for such coverage of \$55,105.40 including

surcharges and fees with the ability to add students during the year for a one-year period effective July 1, 2024, through June 30, 2025.

123,339	<b><u>E-86</u></b>	<b>RECEIVED/ FILED</b>	The Internal Audit Report – Selected Schools/Centers.
123,340	<b><u>E-87</u></b>	<b>RECEIVED/ FILED</b>	The Internal Audit Report – Audit of the Head Start Program.
123,341	<b><u>E-88</u></b>	<b>RECEIVED/ FILED</b>	The Audited Financial Statements for Three (3) Community - Based Organizations.
123,342	<b><u>E-89</u></b>	<b>RECEIVED/ FILED</b>	The Internal Audit Report - Follow Up Audit of the District's Construction Warranty Process.
123,343	<b><u>E-141</u></b>	<b>AWARDED/ AUTHORIZED</b>	<p>That The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none"> <li data-bbox="834 835 1516 1424">1. INVITATION TO BID NO. ITB-23-011-MJ – BULK FUEL, to establish a contract at firm service charges, with escalation/de-escalation of fuel prices based on the OPIS average rack price for fuel, quantities, as may be required, of diesel, dyed diesel and unleaded gas, for the Department of Transportation of Miami-Dade County Public Schools, during the term of the bid, with an effective date of June 18, 2024 through June 17, 2026, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for three (3) additional one (1) year extension periods thereto, as delineated in the Official Agenda Item.</li> <li data-bbox="834 1462 1516 1755">2. the Superintendent to purchase up to the total estimated amount of \$33,000,000 for the initial contract term and an amount not to exceed \$16,500,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.</li> </ol>
123,344	<b><u>E-142</u></b>	<b>AWARDED/ AUTHORIZED/ REJECTED</b>	<p>The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none"> <li data-bbox="834 1865 1516 2448">1. INVITATION TO BID NO. ITB-23-023-PM – ELECTRIC CLOCKS, INTERCOM SYSTEMS, TIME STAMP MACHINE PARTS &amp; SUPPLIES – MANUFACTURER DISCOUNT to establish contracts, at firm fixed catalog percentage discounts, for the supply and repair of electric clocks, intercom systems, time stamp machines and miscellaneous parts and supplies for use in Miami-Dade County Public Schools, during the term of the bid, with an effective date of July 24, 2024 through July 23, 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</li> </ol>

periods thereto, as delineated in the Official Agenda Item.

2. the Superintendent to purchase up to the total estimated amount of \$6,300,000 for the initial contract term and an amount not to exceed \$2,100,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.
3. the following items of this solicitation due to no bid:

Item 3: Audio-Enhancement  
Item 7: EDCO  
Item 8: Lathem  
Item 9: Midwest Time Control  
Item 12: Rapid Print

123,345      **E-143**      **AWARDED/  
AUTHORIZED**

That The School Board of Miami-Dade County, Florida:

1. REQUEST FOR PROPOSALS NO. RFP-22-029-VF – ADULT EDUCATION SERVICES, to determine qualified and experienced Community and Faith-Based Organizations capable of providing adult educational programs at their principal/business address in conjunction with grant requirements, for an initial term of one (1) year 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 four (4) 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 with the agencies listed above for services to be performed pursuant to RFP-22-029-VF – Adult Education Services.

123,346      **E-144**      **AWARDED/  
AUTHORIZED**

That The School Board of Miami-Dade County, Florida:

1. REQUEST FOR PROPOSALS NO. RFP-23-001-VF – PROFESSIONAL DEVELOPMENT SERVICES FOR NONPUBLIC SCHOOLS, to contract with a professional learning company to deliver a wide range of professional learning services to all non-public schools that have applied for services from the District under provisions of the Title II, Part A, Supporting Effective Instruction, for an initial term of one (1) year 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 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 a contract with the agency listed above for services to be performed pursuant to RFP-23-001-VF - Professional Development Services for Non-Public Schools. In the event the District is unable to enter into a contract with Facts Education Solutions, LLC, authorize the Superintendent to negotiate, finalize and execute a contract with Catapult Learning, LLC as outlined above.

123,347      **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. INVITATION TO BID NO. ITB-21-014-TA – FENCE AND GATES, FURNISH AND INSTALL, to furnish and install chain link fences, gates, accessories, and related services at Miami-Dade County Public Schools’ facilities, with an initial effective date of August 15, 2022 through August 14, 2025, 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, as delineated in the Official Agenda Item.

123,348      **E-146**      **AWARDED/  
AUTHORIZED**

That The School Board of Miami-Dade County, Florida:

1. REQUEST FOR PROPOSALS NO. RFP-23-004-CM - GENERAL OBLIGATION BOND (GOB) END OF PROGRAM AUDIT, to select a qualified and experienced auditing firm to provide an independent audit of the District’s General Obligation Bond (GOB) funded school improvement program, for an initial term of two (2) 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 an additional one (1) year renewal period thereto, pending contract negotiations, as delineated in the Official Agenda Item.
2. The Superintendent to purchase up to a total estimated amount of \$225,000, for the initial contract term of two (2) years. Board authorization of this recommendation does not mean the amounts shown will be expended.

123,349      **E-147**      **AWARDED/  
AUTHORIZED**

That The School Board of Miami-Dade County, Florida:

1. REQUEST FOR PROPOSALS NO. RFP-23-005-VF - MENTAL HEALTH SERVICES, to

fund comprehensive community based mental health services to support the District's Mental Health Assistance Allocation Plan, 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 with the agencies listed above for services to be performed pursuant to RFP-23-005-VF - Mental Health Services.

123,350      **E-201**      **AUTHORIZED**

The Superintendent to:

1.      accept one grant award from:
  - a. CareerSource South Florida for funding under the Summer Youth Internship Program, in the approximate amount of \$2,500,000, for the grant period of April 1, 2024, through September 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.

123,351      **F-26**      **COMMISSIONED**

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), located at 14301 Bay Vista Boulevard, North Miami, Florida 33181, Project Number 02299100, as follows:

- 1) a lump sum fee of \$535,000 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.

123,352	<b><u>F-27</u></b>	<b>AUTHORIZED</b>	<p>A one-year extension to 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, with the following firms:</p> <ul style="list-style-type: none"> <li>▪ JSA Group, Inc.</li> <li>▪ Keith Martin Architect, Inc.</li> </ul>
123,353	<b><u>F-28</u></b>	<b>AUTHORIZED</b>	<p>A one-year extension to 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, with the following firms:</p> <ul style="list-style-type: none"> <li>▪ Betancourt Construction &amp; Associates, LLC</li> <li>▪ Carivon Construction Company</li> </ul>
123,354	<b><u>F-29</u></b>	<b>AUTHORIZED</b>	<p>That The School Board of Miami-Dade County, Florida:</p> <p>A one-year extension to the Special Projects Consultants (SPC) 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, with the following firms:</p> <ul style="list-style-type: none"> <li>▪ Procon Engineering, Inc. (Mechanical Engineer)</li> <li>▪ M. Hajjar &amp; Associates, Inc. (Structural Engineer)</li> <li>▪ LIVS Associates, LLC (Electrical Engineer)</li> </ul>
123,355	<b><u>F-40</u></b>	<b>APPROVED</b>	<p>That The School Board of Miami-Dade County, Florida:</p> <p>B-1. Final Change Order Number 6 on Project Number 01654500, General Obligation Bond Phase 1 of MAST at FIU (BBC). A new Senior High School, MAST @ FIU Senior High School Biscayne Bay for a credit of \$250,000.00.</p>
123,356	<b><u>F-41</u></b>	<b>ENTERED</b>	<p>That The School Board of Miami-Dade County, Florida:</p> <p>The following change order report into the official minutes of this June 2024 board meeting.</p>

123,357	<b><u>F-42</u></b>	<b>AWARDED</b>	That The School Board of Miami-Dade County, Florida:  Guaranteed Maximum Price to J.R.T. Construction Co. (JRT) for the General Obligation Bond (GOB) renovations project at Seminole Elementary School; Project Number 01618200; in the amount of \$10,100,701.60, which includes an Owner's Contingency of \$825,000.00 and an Allowance of \$244,500.00.
123,358	<b><u>F-70</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Policy 7460, <i>Conservation of Natural and Material Resources</i> .
123,359	<b><u>F-71</u></b>	<b>AUTHORIZED</b>	The Superintendent to execute the partnership agreement between the School Board and Miami-Dade County, Florida, and the U.S. Department of Energy, to participate in the Better Climate Challenge to strive towards reduction in greenhouse gas emissions.
123,360	<b><u>F-80</u></b>	<b>APPROVED</b>	The prequalification certificates for four (4) new applications for educational facilities, as listed on Attachment "A".
123,361	<b><u>G-1</u></b>	<b>AMENDED</b>	Policy 6424, <i>Purchasing Cards</i> , and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective June 18, 2024.
123,362	<b><u>G-2</u></b>	<b>AMENDED</b>	Policies 8400, <i>Health and Safety Issues</i> , and 8453, <i>Control of Communicable Diseases</i> , and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective June 18, 2024.
123,363	<b><u>G-3</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to repeal and replace Policies 7540, <i>Computer Technology and Networks</i> , 7540.01, <i>Technology Privacy</i> , and 7540.02, <i>District Web Content, Services and Apps</i> , and amend Policies 7540.03, <i>Student Responsible Use of Technology, Social Media</i> , and <i>District Network Systems &amp; Internet Safety</i> ; 7540.04, <i>Staff Responsible Use of Technology, Social Media</i> , and <i>District Network Systems</i> ; 7540.05, <i>Staff Electronic Mail</i> ; 7540.06, <i>Student Electronic Mail</i> ; and 7540.07, <i>Instructional Mobile Devices</i> .
123,364	<b><u>G-5</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend Board Policy 6320, <i>Purchasing</i> .
123,365	<b><u>G-6</u></b>	<b>AMENDED</b>	Policies 2340, <i>Field and Other District-Sponsored Trips</i> , and 8640, <i>Transportation for Field and Other District-Sponsored Trips</i> , and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective June 18, 2024.

123,366	<b><u>H-3</u></b>	<b>ENCOURAGED</b>	The Superintendent of Schools to utilize the District's communication resources to raise parental and community awareness of Florida's Back-to-School sales tax holiday from July 29, 2024, through August 11, 2024.
123,367	<b><u>H-4</u></b>	<b>DIRECTED</b>	<p>The Superintendent to:</p> <ol style="list-style-type: none"> <li>1. Provide a comprehensive analysis and comparison between the 2022-2023 and the 2023-2024 student mental health quantitative and qualitative data that include the effectiveness of mental health services provided through the M-DCPS mental health program to students, and that said review include, but not be limited to: <ul style="list-style-type: none"> <li>o the appropriateness of services provided are tailored to the specific type and severity of the disorder;</li> <li>o the ease of accessibility for students and their parents/guardians to services provided;</li> <li>o the clear understanding of the services available from the students and their parents/guardians;</li> <li>o the level of expertise of mental health care providers employed/contracted by MDCPS;</li> <li>o the therapeutic continuity in student mental health services and follow up;</li> <li>o the alignment among mental health services offered by District personnel, contracted personnel, and outside agencies, to avoid duplication of services and maintain clear lines of communication between all providers that are servicing a student;</li> <li>o students who receive screenings or assessments, students who are referred to either school-based or community-based providers for services or assistance;</li> <li>o students who receive either school-based or community-based interventions, services, or assistance;</li> <li>o school-based and community-based mental health providers, including licensure type, paid for from funds provided through the Mental Health Assistance Allocation;</li> <li>o contract-based collaborative efforts or partnerships with community mental health programs, agencies, or providers; and</li> <li>o provide any relevant comparable data that measure the outcomes of the student mental health services provided.</li> </ul> </li> <li>2. Evaluate the outcomes of student mental health services and their impact on improving such matters to include, but not be limited to; trauma associated with physical and emotional abuse, depression, anxiety, hostility, aggression, social anxiety, academic outcomes, student discipline, and student attendance, and provide a comprehensive analysis and comparison between the 2022-2023 and the 2023-2024 student mental health outcome data.</li> </ol>

3. Present the results at the September 4, 2024, Academics, Innovation, Evaluation & Technology Committee meeting.

123,368     **H-5**     **REQUESTED**

The Superintendent of Schools ...

1. in collaboration with the Regional Centers and school site administrators, look at the feasibility of expanding the District's course offerings in the fields of architecture, construction, and related trades/industries, with a special emphasis on construction management; and
2. to look at the feasibility of developing a District construction apprenticeship program; and
3. to facilitate partnerships with local universities and local construction industry organizations to enhance professional development opportunities for teachers currently teaching these courses and report back to the Academics, Innovation, Evaluation, and Technology Committee at its July 17, 2024. Meeting.

123,369     **H-6**     **DIRECTED**

That The School Board of Miami-Dade County, Florida, direct the Superintendent to, in consultation with the General Counsel:

1. Review the feasibility of publishing telecommunication technology access, such as a Zoom link on the Dadeschools Master Calendar and/or Meeting Directory, to all Advisory Committee Meetings so that Board Members, Board aides, district personnel, and the public may view the publicly advertised advisory committee meetings virtually; and
2. Provide a report to the Board by the August 7, 2024, School Board Meeting

123,370     **H-7**     **DIRECTED**

The Superintendent to:

1. review the recent NIL policy provisions adopted by the FHSAA and its anticipated implementation and impact on interscholastic sports in Miami-Dade County Public Schools;
2. establish a working group comprised of district staff, principals, athletic directors, coaches, parents, and related and relevant community stakeholders to solicit input and feedback on NIL implementation and/or policy revisions in Miami-Dade County Public Schools;
3. initiate rulemaking to adopt and/or amend relevant School Board polices to ensure alignment and/or compliance with newly adopted state statutes and FHSAA bylaws governing NIL in schools; and
4. provide an update to the School Board at a Personnel, Student, School, and Community Support Meeting no later than September 30, 2024.