

# THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

## Excerpts from Unofficial Minutes of the July 24, 2024, School Board Meeting

		<b>APPROVED</b>	Bid Opening Lists of June 11, 2024, June 13, 2024, and June 18, 2024.
		<b>APPROVED</b>	Minutes of the June 18, 2024, Regular School Board Meeting and minutes of the June 26, 2024, Attorney-Client Session.
123,371	<b><u>B-2</u></b>	<b>APPROVED*</b>	Resolution No. 24-052 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.  <i>*Amended:</i> To include <u>Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Dr. Dorothy Bendross-Mindingall, and Ms. Mary Blanco</u> , School Board members as co-sponsors of this item.
123,372	<b><u>B-3</u></b>	<b>APPROVED*</b>	Resolution No. 24-050 of the School Board of Miami-Dade County, Florida, recognizing community outreach programs.  <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, Mr. Daniel Espino, and Dr. Steve Gallon, III</u> , School Board members as co-sponsors of this item.
123,373	<b><u>B-4</u></b>	<b>APPROVED*</b>	Resolution No. 24-051 of the School Board of Miami-Dade County, Florida, recognizing Mr. James Louis Weir, World War II Veteran.  <i>*Amended:</i> To include <u>Ms. Maria "Mari Tere" Teresa Rojas, Chair, 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.
123,374	<b><u>B-5</u></b>	<b>APPROVED*</b>	Resolution No. 24-053 of the School Board of Miami-Dade County, Florida, recognizing Metris Batts-Coley: A champion of social services, community advocacy, and cultural empowerment.  <i>*Amended:</i> To include <u>Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Ms. Lucia Baez-Geller, Ms. Mary Blanco, Mr. Daniel Espino, and Dr. Steve Gallon, III</u> , School Board members as co-sponsors of this item.
-----	<b><u>B-6</u></b>	<b>WITHDRAWN</b>	
123,375	<b><u>C-1</u></b>	<b>APPROVED</b>	The M-DCPS Mental Health Assistance Allocation Plan and Superintendent to submit the plan to the Commissioner of Education.
123,376	<b><u>C-2</u></b>	<b>ACCEPTED/ PROVIDED</b>	<ol style="list-style-type: none"> <li>1. Accept the recommendation of the District Instructional Materials Review Committee to keep the challenged material in the classroom/library District-wide, as advised by the Office of the General Counsel; and</li> <li>2. In accordance with Board Policy 2510, provide the complainant the option to request the Commissioner of Education to appoint a special magistrate to determine facts relating to the District's determination, consider information provided by the complainant and the District, and render a recommended decision for resolution to the State Board of Education as set forth in F.S. 1006.28.</li> </ol>

123,377	<b><u>C-100</u></b>	<b>AUTHORIZED</b>	Initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 2460, Exceptional Student Education, by repealing the document, Exceptional Student Education Policies and Procedures (SP&P) Effective Dates: 2020-2021 through 2022-2023, and promulgating the document Exceptional Student Education Policies and Procedures (P&P) Effective Dates 2023-2024 through 2025-2026, which are incorporated by reference.
123,378	<b><u>D-20</u></b>	<b>APPROVED</b>	The Personnel Action Listing 1181 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from May 17, 2024, through June 19, 2024.
123,379	<b><u>D-21</u></b>	<b>APPROVED</b>	That effective July 25, 2024, or as soon thereafter as can be facilitated: <ul style="list-style-type: none"> <li>1. Michael Windisch, currently principal of Miami-Dade Online Academy, as the principal of Miami-Dade Virtual School as well.</li> <li>2. The recommendation for appointments and lateral transfers to be effective July 25, 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.</li> </ul>
123,380	<b><u>D-55</u></b>	<b>APPROVED</b>	The Superintendent recommendation for disciplinary action, which has been agreed to by the employee: <ul style="list-style-type: none"> <li>A. Terry A. Smith: suspension without pay from his position as Head Custodian at School Ops/Special Programs, for seven (7) calendar days, effective July 25, 2024, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 8700, Anti-Fraud. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).</li> </ul>
123,381	<b><u>D-64</u></b>	<b>ADOPTED</b>	The amendments to Board Policy 8510, Wellness Policy, and authorize the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida to be effective on July 24, 2024.
123,382	<b><u>D-65</u></b>	<b>APPROVED</b>	A. Two (2) charter school contract amendments with: <ul style="list-style-type: none"> <li>1. South Florida Autism Charter Schools, Inc., d/b/a South Florida Autism Charter School (MSID 1070) to add a second temporary campus at 18050 Homestead Avenue, Miami, FL 33157 serving grades K-5th, and increase student enrollment contract capacity from 300 to 480, for an increase of 180 students</li> </ul>

effective July 1, 2024, and ending on June 30, 2029; and,

2. South Point Scholars Academy, Inc. d/b/a South Prep Scholars Academy (MSID 5836) to allow the school to relocate to 25795 SW 137 Avenue, Miami FL 33032 [Folio # 30-6926-000-0500] as a temporary location for the period of one year commencing July 1, 2024, and ending June 30, 2025. Thereafter the school will be located at its approved permanent location at 12065 SW 248th Street, Miami, 33032; Folio No. 30-6924-000-1980; 30-6924-000-2010; 30-6924-000-2011.

B. 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.

123,383	<b><u>D-66</u></b>	<b>AUTHORIZED</b>	Initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend 5500, <i>Student Conduct and Discipline</i> , to repeal and replace the <i>Code of Student Conduct Elementary</i> and <i>Code of Student Conduct Secondary</i> incorporated in the policy by reference.
123,384	<b><u>D-68</u></b>	<b>EXPELLED/ MODIFIED/ PROVIDED</b>	<ol style="list-style-type: none"><li>1. Expel the students specified in supplemental material SM-114 (Grade 8), SM-116 (Grade 11), and SM-117 (Grade 9) 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.</li><li>2. Modify the expulsion for the student specified in supplemental material SM-118 (Grade 4) 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.</li><li>3. Provide continuing educational services in an alternative school/program during the term of the expulsion.</li></ol>
123,385	<b><u>E-1</u></b>	<b>RECEIVED/ FILED</b>	The Monthly Financial Report for the period ending May 2024.
123,386	<b><u>E-14</u></b>	<b>AUTHORIZED</b>	The Superintendent to advertise a 2024-25 Total Millage Levy.
123,387	<b><u>E-36</u></b>	<b>APPROVED</b>	Resolution 24-042 authorizing and providing for issuance of up to \$450,000,000 of Tax Anticipation Notes, Series 2024.
123,388	<b><u>E-141</u></b>	<b>AWARDED/ AUTHORIZED</b>	<ol style="list-style-type: none"><li>1. INVITATION TO BID NO. ITB-23-019-VF – DELIVERY OF TESTING MATERIALS, to establish a contract at firm, fixed prices for all</li></ol>

necessary labor and transportation for the delivery of testing materials at specified locations, with an initial 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 bidder, be extended for two (2) additional one (1) year extension periods thereto, as follows:

COMET COURIER CORP.  
10800 NW 103<sup>RD</sup> STREET, SUITE 1  
MIAMI, FL 33178  
OFFICER: STEVEN A. SELTZER

Item 1 - Daily rates for deliveries made utilizing a van, dolly and/or handcart @ \$330.00 per vehicle per day

Item 2 - Daily rates for deliveries made utilizing a step-van, dolly and/or handcart @ \$330.00 per vehicle per day

Item 3 - Daily rates for deliveries made utilizing a 20-foot delivery truck or larger and dolly @ \$385.00 per vehicle per day

2. The Superintendent to purchase up to the total estimated amount of \$300,000 for the initial contract term and an amount not to exceed \$100,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

123,389

**E-142**

**AWARDED/  
AUTHORIZED**

1. INVITATION TO BID NO. ITB-22-031-JS COPY PAPER, to establish a contract with firm-fixed pricing for the purchase of paper for printing and copy machine processing for Miami-Dade County Public Schools, during the term of the bid, with an effective date of July 24, 2024 through July 23, 2025, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for four (4) additional one (1) year extension periods thereto, as follows:

Item 1: Xerographic Multipurpose

**PRIMARY @ \$30.99 per case**  
STAPLES CONTRACT & COMMERCIAL LLC  
500 STAPLES DRIVE  
FRAMINGHAM, MA 01702  
OFFICER: JEFFERY L. HALL

**ALTERNATE @ \$31.44 per case**  
ALL FLORIDA PAPER, LLC  
9150 NW 105<sup>TH</sup> WAY  
MEDLEY, FL 33178  
OFFICER: ARMANDO CACERES

2. The Superintendent to purchase up to the total estimated amount of \$1,500,000 for the initial contract term and an amount not to exceed \$1,500,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

- 123,390      **E-143**      **REJECTED/  
AUTHORIZED**
1. REQUEST FOR PROPOSALS NO. RFP-22-028-VF - APPRENTICESHIP TRAINING PROGRAMS, to re-evaluate the contract provisions based on updated legislation and permit direct contracting.
  2. The Superintendent and/or designee to enter into direct negotiations and execute direct contracts with the five (5) agencies that responded to this RFP:
    - a. Acra Local 725 Joint Apprenticeship and Training Committee Trust
    - b. International Association of Heat & Frost Insulators and Allied Workers Local Union
    - c. Miami Joint Electrical Apprenticeship and Training Committee
    - d. Plumbers Joint Apprenticeship and Educational Committee
    - e. Sheetmetal Workers Local Union No. 32 Apprenticeship and Training Program and Training Fund, Inc.
  3. the Superintendent and/or designee to enter into direct negotiations and execute direct contracts with additional apprenticeship training agencies, as needed.

- 123,391      **E-144**      **AWARDED/  
AUTHORIZED**
1. INVITATION TO NEGOTIATE NO. ITN-23-017-CM – SAP HUMAN RESOURCES/ PAYROLL MAINTENANCE AND SUPPORT SERVICES, to establish a contract to provide support of the M-DCPS HCM and Payroll/Time/Attendance SAP modules, 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 extension periods thereto and an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as follows:
    - A. MERIDIAN PARTNERS, LLC      MWBE  
1000 5<sup>TH</sup> STREET, SUITE 200  
MIAMI BEACH, FL 33139  
OFFICER: WILBERTO MARTINEZ  
HISPANIC AMERICAN
    - B. PHOENIX BUSINESS INC DBA PHOENIX BUSINESS CONSULTING  
6021 MIDNIGHT PASS ROAD, UNIT 3  
SARASOTA, FL 34242  
OFFICER: HANIF SARANGI

SUBCONTRACTOR:  
PINNACUS, LLC      SBE  
9100 SOUTH DADELAND BOULEVARD, SUITE 1500  
MIAMI, FL 33156  
OFFICER: VINGENA SQUILLANTE
  2. The Superintendent to negotiate, finalize and execute contracts with the two (2) proposers listed above for services to be performed pursuant to ITN-23-017-CM – SAP Human Resources/ Payroll Maintenance and Support Services.
  3. The Superintendent to purchase up to the total estimated amount of \$1,500,000 for the initial contract term and an amount not to exceed

\$500,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

123,392      **E-145**      **AWARDED/  
AUTHORIZED**

1. INVITATION TO BID NO. ITB-23-008-MF – STUDENT LAPTOPS, to establish a contract to procure entry-level student mobile devices in the form of convertible laptops (mobile devices that can function in laptop or tablet mode), 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 periods thereto, as follows:

A. BROADWAY TYPEWRITER COMPANY, INC.  
DBA AREY JONES EDUCATIONAL SOLUTIONS  
1055 SIXTH AVENUE, SUITE 101  
SAN DIEGO, CA 92101  
OFFICER: MICHAEL SCARPELLA

LOCAL OFFICE  
3100 PROSPECT ROAD, #300  
FORT LAUDERDALE, FL 33309

SUBCONTRACTOR:  
COCHHBHA ENTERPRISES, INC.      MWBE/SBE/VBE  
DBA CEI STAFFING  
10258 NW 47<sup>TH</sup> STREET  
SUNRISE, FL 33351  
OFFICER: EDDIE EDWARDS JR.  
AFRICAN AMERICAN

MANUFACTURER: **DELL**

B. UNITED DATA TECHNOLOGIES, INC.  
2900 MONARCH LAKES BOULEVARD, SUITE 300  
MIRAMAR, FL 33027  
OFFICER: ENRIQUE A. FLECHES

SUBCONTRACTOR:  
ENTERPRISE COMPUTER TRAINING &  
CONSULTING LLC      MWBE/MBE  
1037 NW 77TH STREET, SUITE ECTC  
MIAMI, FL 33150  
OFFICER: GREGORY MINGO  
AFRICAN AMERICAN

MANUFACTURER: **HP**

C. DADE TECHNOLOGY SOLUTIONS LLC      MWBE  
2170 NW 82ND AVENUE  
MIAMI, FL 33122  
OFFICER: ALEXIS PEREZ  
HISPANIC AMERICAN

SUBCONTRACTOR:  
TLJ SOLUTIONS LLC      MWBE/MBE  
9610 CONCH SHELL MANOR  
PLANTATION, FL 33324  
OFFICER: MAXIME JOSEPH  
AFRICAN AMERICAN

MANUFACTURER: **LENOVO**

2. The Superintendent to purchase up to the total estimated amount of \$33,000,000 for an ESSER-funded bulk purchase. Board authorization of this recommendation does not mean the amount shown will be expended.

3. The Superintendent to purchase up to the total estimated amount of \$15,000,000 for non-ESSER funded purchases during the initial contract term and an amount not to exceed \$5,000,000 for each

subsequent one (1) year extension period for non-ESSER funded purchases. Board authorization of this recommendation does not mean the amount shown will be expended.

123,393      **E-146**      **AWARDED/  
AUTHORIZED**

1. INVITATION TO BID NO. ITB-23-022-PM – CHILLER SERVICES CONTRACT, to establish contracts to furnish all labor, material and equipment to institute a continuing and comprehensive program of inspections, preventive maintenance, emergency repair and routine repair services, including all water chillers compressor overhauls, providing necessary, systematic, periodic service, maintenance and satisfactory repair for all of the air-conditioning and water treatment equipment including but not limited to the cooling tower HVAC structural components, chilled water pumps and associated piping listed in this ITB, during the term of the bid, with an effective date of July 24, 2024 through July 23, 2024, 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:

MAINTENANCE SERVICE CENTER 1

PRIMARY

PREMIER AIRCONDITIONING & REFRIGERATION, INC.  
SBE/MWBE  
2165 WEST 10<sup>TH</sup> COURT  
HIALEAH, FL 33010  
OFFICER: JOSE L. HERNANDEZ, JR  
HISPANIC AMERICAN

ALTERNATE

RGEN ENTERPRISES, LLC DBA COOL WATER AIR  
CONDITIONING  
SBE/MWBE  
5716 NE 4<sup>TH</sup> AVENUE  
MIAMI, FL 33137  
OFFICER: RAMON GENEMARAS  
HISPANIC AMERICAN

CLARK CONTRACTING SOLUTIONS, LLC DBA FORAIR  
SBE  
13751 SW 143<sup>RD</sup> COURT, SUITE 102  
MIAMI, FL 33186  
OFFICER: FRANK CLARK, JR

MAINTENANCE SERVICE CENTER 2

PRIMARY

SOUTHEASTERN CHILLER OF MIAMI, INC. DBA  
SOUTHEASTERN CHILLER SERVICES  
3800 NW 126<sup>TH</sup> AVENUE  
CORAL SPRINGS, FL 33065  
OFFICER: PHILIP LAROCHE

ALTERNATE

PREMIER AIRCONDITIONING & REFRIGERATION, INC.  
SBE/MWBE  
2165 WEST 10<sup>TH</sup> COURT  
HIALEAH, FL 33010  
OFFICER: JOSE L. HERNANDEZ, JR  
HISPANIC AMERICAN

RGEN ENTERPRISES, LLC DBA COOL WATER AIR  
CONDITIONING  
SBE/MWBE  
5716 NE 4<sup>TH</sup> AVENUE  
MIAMI, FL 33137  
OFFICER: RAMON GENEMARAS  
HISPANIC AMERICAN

MAINTENANCE SERVICE CENTER 3

PRIMARY  
CLARK CONTRACTING SOLUTIONS, LLC DBA FORAIR  
SBE  
13751 SW 143<sup>RD</sup> COURT, SUITE 102  
MIAMI, FL 33186  
OFFICER: FRANK CLARK, JR

ALTERNATE  
PREMIER AIRCONDITIONING & REFRIGERATION, INC.  
SBE/MWBE  
2165 WEST 10<sup>TH</sup> COURT  
HIALEAH, FL 33010  
OFFICER: JOSE L. HERNANDEZ, JR  
HISPANIC AMERICAN

SOUTHEASTERN CHILLER OF MIAMI, INC. DBA  
SOUTHEASTERN CHILLER SERVICES  
3800 NW 126<sup>TH</sup> AVENUE  
CORAL SPRINGS, FL 33065  
OFFICER: PHILIP LAROCHE

MAINTENANCE SERVICE CENTER 4

PRIMARY  
WEATHERTROL MAINTENANCE CORP  
MWBE  
7250 NE 4<sup>TH</sup> AVENUE  
MIAMI, FL 33138  
OFFICER: CARLOS I. BORJA  
HISPANIC AMERICAN

ALTERNATE  
CLARK CONTRACTING SOLUTIONS, LLC DBA FORAIR  
SBE  
13751 SW 143<sup>RD</sup> COURT, SUITE 102  
MIAMI, FL 33186  
OFFICER: FRANK CLARK, JR

RGEN ENTERPRISES, LLC DBA COOL WATER AIR  
CONDITIONING  
SBE/MWBE  
5716 NE 4<sup>TH</sup> AVENUE  
MIAMI, FL 33137  
OFFICER: RAMON GENEMARAS  
HISPANIC AMERICAN

2. The Superintendent to purchase up to the total estimated amount of \$25,200,000 for the initial contract term and an amount not to exceed \$8,400,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

123,394     **E-201**     **AUTHORIZED**

The Superintendent to:

1. accept eleven grant awards and one donation from:
  - a. Florida Department of Education (FLDOE) for funding under the Title I, Part A, Improving the Academic Achievement of the Disadvantaged, in the approximate amount of \$128,906,977, for the grant period of July 1, 2024, through June 30, 2025;
  - b. Florida Department of Education (FLDOE) for funding under the Title I, Part C, Education of Migratory Children, in the approximate amount of \$1,577,683, for the grant period of July 1, 2024, through June 30, 2025;
  - c. Florida Department of Education (FLDOE) for funding under the Title II, Part A, Supporting Effective Instruction, in the approximate amount of \$14,034,023, for the grant period of July 1, 2024, through June 30, 2025;

- d. Florida Department of Education (FLDOE) for funding under the Title III, Part A, English Language Acquisition, Language Enhancement, and Academic Achievement, in the approximate amount of \$10,513,081, for the grant period of July 1, 2024, through June 30, 2025;
  - e. Florida Department of Education (FLDOE) for funding under the Title III, Part A, Enhanced Instructional Opportunities for Recently Arrived Immigrant Children and Youth, in the approximate amount of \$2,390,921, for the grant period of July 1, 2024, through June 30, 2025;
  - f. Miami-Dade County for funding under the Head Start Program, in the approximate amount of \$14,049,112, for the grant period of August 1, 2024, through July 31, 2025;
  - g. Miami-Dade County for funding under the Early Head Start Program, in the approximate amount of \$2,675,786, for the grant period of August 1, 2024, through July 31, 2025;
  - h. Miami-Dade County for funding under Together for Children grant program, in the approximate amount of \$1,047,898, for the grant period of August 1, 2024, through July 31, 2025;
  - i. Florida Department of Education (FLDOE) for funding under the Public Charter School Program (CSP) Planning, Program Design and Implementation – Brightview Preparatory Academy, in the approximate amount of \$418,687, for the grant period of December 13, 2023, through September 30, 2024;
  - j. United States Department of Transportation Federal Aviation Administration (FAA) for funding under the Aviation Maintenance Technical Workers Workforce Development Grant, in the approximate amount of \$500,000, for the grant period of May 1, 2024, through May 1, 2025;
  - k. Environmental Protection Agency for funding under the 2023 Clean School Bus Rebate Program, in the approximate amount of \$8,825,000, for the grant period of May 29, 2024, through May 29, 2026; and
  - l. Save the Music Foundation, Inc., for in-kind equipment under Grants for Music Education, valued in the approximate amount of \$353,000, for the period of June 4, 2024, through June 30, 2025.
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. Big Brothers Big Sisters, in the approximate amount of \$80,000, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
  - b. City Year, in the approximate amount of \$890,000, in support of the Title I, Part A,

- Improving the Academic Achievement of the Disadvantaged grant program;
- c. Cloud9World, in the approximate amount of \$140,000, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
  - d. Embrace Girls, in the approximate amount of \$80,000, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
  - e. Overtown Youth Center, Inc., in the approximate amount of \$180,000, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
  - f. PRISMS, in the approximate amount of \$156,128, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
  - g. Beacon Educator, in the approximate amount of \$325,000, in support of the Title II, Part A, Supporting Effective Instruction grant program;
  - h. University of Miami, in the approximate amount of \$75,000, in support of the Title II, Part A, Supporting Effective Education grant program;
  - i. Frontline Education, in the approximate amount of \$450,000, in support of the Title II, Part A, Supporting Effective Education grant program;
  - j. Close Up Foundation, in the approximate amount of \$284,000, in support of the Title III, Part A, English Language Acquisition, Language Enhancement, and Academic Achievement grant program and the Title III, Part A, Enhanced Instructional Opportunities for Recently Arrived Immigrant Children and Youth grant program;
  - k. Curriculum Associates, in the approximate amount of \$1,517,705, in support of the Title III, Part A, English Language Acquisition, Language Enhancement, and Academic Achievement grant program and the Title III, Part A, Enhanced Instructional Opportunities for Recently Arrived Immigrant Children and Youth grant program;
  - l. Miami-Dade County, in the approximate amount of \$14,049,112, in support of the Head Start Program; authorize execution of Supplemental Agreement No. 3 to the Interlocal Grant Agreement containing a provision to indemnify Miami-Dade County above the statutory limitations of § 768.28, with a duty to defend, and to cover any attorney's fees and costs, in the event of litigation;
  - m. Miami-Dade County, in the approximate amount of \$2,675,786, in support of the Early Head Start Program; authorize execution of Supplemental Agreement No. 3 to the Interlocal Grant Agreement containing a provision to indemnify Miami-Dade County above the statutory limitations of § 768.28, with a duty to defend, and to cover any

- attorney's fees and costs, in the event of litigation;
- n. Casimir Consulting, LLC, in an amount not to exceed \$51,500, in support of Together for Children;
- o. Carlos Pildain, in an amount not to exceed \$64,000, in support of Together for Children; and
- p. McCann Learning Solution, LLC, in an amount not to exceed \$64,000, in support of Together for Children.

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.

123,395     **F-1**     **APPROVAL**     Miami-Dade County of a request from Lincoln Gardens Elderly, LLC., a Florida limited liability company, in connection with a housing project for the elderly consisting of seventy-seven (77) housing units, located at 2425 NW 46 Street, Miami Florida 33142.

123,396     **F-2**     **AUTHORIZED**     The Superintendent to:

- 1) finalize and execute a Public School Concurrency Proportionate Share Mitigation Development Agreement ("Agreement") by and among KL LB BUY 1 LLC AND LENNAR HOMES, LLC (the "Applicant"), the School Board, and the City of Florida City in connection with a new 521 single-family attached unit residential development located at 16730 SW 344 Street, Florida City, FL 33034, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County;
- 2) execute any other documentation that may be required to effectuate implementation of the Agreement; and
- 3) grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and

placing the Applicant in default, as may be applicable.

123,397	<b><u>F-3</u></b>	<b>AUTHORIZED</b>	The Superintendent to: <ol style="list-style-type: none"> <li>1) Finalize negotiations and execute a lease agreement with South Florida Autism Charter School, Inc. ("SFACS"), a District-managed charter school, for use by SFACS of classrooms and ancillary facilities at Robert Russa Moton Elementary School, to operate a second campus, substantially as set forth in the agenda item;</li> <li>2) Execute amendments to the Agreement within the authority granted to the Superintendent by the Board in the Agreement, including construction by SFACS within the leased premises, SFACS' use of the leased premises on weekends or District Holidays, or for any other routine operational issues; and</li> <li>3) Grant or deny any approvals required by the Agreement, including without limitation, amending any of the exhibits to the Agreement, placing SFACS in default, and renewing, extending, canceling or terminating the Agreement, as provided in the Agreement.</li> </ol>
-----	<b><u>F-5</u></b>	<b>WITHDRAWN</b>	
123,398	<b><u>F-41</u></b>	<b>AWARDED</b>	Guaranteed Maximum Price to JCI International, Inc. (JCI) for the General Obligation Bond (GOB) new building addition and renovations project at Hialeah Gardens Elementary School; Project Number 01540500; in the amount of \$4,649,850.55, which includes an Owner's Contingency of \$400,000.00.
123,399	<b><u>F-70</u></b>	<b>ADOPTED</b>	The amendments to Board Policy 7460, <i>Conservation of Natural and Material Resources</i> and authorize the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida to be effective on July 24, 2024.
123,400	<b><u>F-80</u></b>	<b>APPROVED</b>	the prequalification certificates for seven (7) new applications and two (2) increase to single bid limit applications for educational facilities, as listed on Attachment "A".
123,401	<b><u>G-1</u></b>	<b>REPEALED/ REPLACED/ AUTHORIZED</b>	Policies 7540, Computer Technology and Networks, 7540.01, Technology Privacy, and 7540.02, District Web Content, Services and Apps, and amend 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; and 7540.07, Instructional Mobile Devices, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective July 24, 2024.

123,402	<b><u>G-2</u></b>	<b>AMENDED/ AUTHORIZED</b>	Board Policy 6320, <i>Purchasing</i> , and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective July 24, 2024.
123,403	<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 Board Policy 7530.01, <i>Staff Use of Wireless Communication Devices</i> .
123,404	<b><u>G-4</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 8405, School Safety, 8410, Emergency Management, Preparedness & Response, and 1210, 3210, 4210, Standards of Ethical Conduct.
123,405	<b><u>G-5</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Bylaws 0164, Notice of Meetings, and 0165, Public Meetings, and Board Policy 6233, District Budgets.
123,406	<b><u>G-6</u></b>	<b>AUTHORIZED</b>	The Office of the General Counsel to provide or secure legal representation for the legal defense of the School Board employee who is individually named as a defendant in the case Paolo Cardo Peron v. Carlos Ortiz and The School Board of Miami Dade-Dade County, Florida, Case No. 2024-CA-009962-CA 01.
123,407	<b><u>G-7</u></b>	<b>ADOPTED</b>	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of The School Board of Miami-Dade County, Florida v. Columba C. Okpala, DOAH Case No. 23-03507TTS, sustaining a ten (10) workday suspension of the Respondent without pay and awarding Respondent twenty (20) days backpay.
123,408	<b><u>G-8</u></b>	<b>ADOPTED</b>	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of The School Board of Miami-Dade County, Florida v. Frank Marion, DOAH Case No. 23-03505TTS, sustaining Respondent's five (5) workday suspension without pay.
123,409	<b><u>H-1</u></b>	<b>AUTHORIZED</b>	The Superintendent to: <ul style="list-style-type: none"> <li>1. Review current safety and security emergency operating procedures and protocols, the current training materials, applicable policies, mental health supports and procedures to ensure preparedness to undertake appropriate action, as deemed feasible for critical incidents at all educational and ancillary facilities owned and controlled by M-DCPS;</li> <li>2. Upon completion of the review, revise current operating procedures, protocols, employee training materials, and develop a broader scope of informational campaigns, if deemed necessary and appropriate, in order to ensure</li> </ul>

full implementation of any applicable safety and security requirements; and

3. Report back to the School Board by the August 13, 2024, regular School Board meeting in a suitable format(s) and in an appropriate manner if confidential and exempt information is included.

123,410

**H-3**

**DIRECTED**

The Superintendent to:

1. In coordination with the Parent Academy to develop a plan to create programs that encourage parental involvement in managing and monitoring their children's screen time by organizing workshops and seminars led by health professionals, psychologists, and educators to discuss the impact of screen time on physical and mental health where feasible and appropriate.
2. Develop and provide appropriate web resources and informational pamphlets outlining the risks of excessive screen time and tips for healthier digital habits.
3. Develop and create appropriate web resources and informational pamphlets outlining the risks of excessive screen time and tips for healthier digital habits.
4. Explore the feasibility of promoting and integrating lessons on digital literacy and screen time management into the school curriculum, teaching students about the importance of balancing screen time with other activities.
5. Develop a plan for implementation and enforcement of School Board policies that promote healthy screen use, such as guidelines for screen time during school hours and recommendations for at-home use.
6. Provide a report regarding the proposed actions for this item at the Academics, Innovation, Evaluation, and Technology Committee meeting of August 7, 2024.

123,411

**H-4**

**ENDORSED**

The month of September 2024 as National Suicide Prevention Awareness Month in Miami-Dade County Public Schools (M-DCPS).

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**H-5**

**WITHDRAWN**

123,412

**H-6**

**AUTHORIZED**

The Superintendent to:

1. conduct a detailed analysis of enrollment to identify schools with the highest percentages of foreign students who enrolled in the District in the last three years;
2. review standardized test scores and performance metrics for these schools to assess the impact, if any;

3. gather feedback from schools administrators, teachers, and parents to understand the particular needs of the schools;
4. identify specific areas where additional support and resources are required and explore the feasibility of:
  - a) implementing targeted interventions in schools with high recent immigrant populations, focusing on language acquisition and academic support;
  - b) engaging with the foreign community to better understand their specific needs and to better provide support for parents to help their children succeed in school;
  - c) monitoring the performance of schools with high enrollment percentages of recent immigrant continuously and adjust strategies as needed to ensure sustained improvement; and
5. provide an update to the School Board at a Personnel Support Meeting no later than October 9, 2024.

123,413      **H-8**      **DIRECTED**      The Superintendent of Schools to review the feasibility of reinstating an annual districtwide celebration for all M-DCPS retirees, their families, and colleagues as they join together in celebration of a new chapter in a retiree’s life; and provide a report to the Board by September 20, 2024.

123,414      **H-9**      **CONDEMNED/  
REINFORCED\***      1. Condemns the use of all violence against persons engaging in peaceful public expression during a political event and expresses its deepest sympathy for the victims of this violence, and;  
2. As a means of reinforcing, for all our students, important educational values such as non-violence, civic responsibility, and respect for our democratic processes, call on all citizens, to reject violence and to embrace peaceful and constructive dialogue and mutual respect and request that the Superintendent offer District mental health services, such as counseling, to those students who may have been affected by this incident.

\*Amended: To include Ms. Maria “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, and Ms. Mary Blanco, School Board members as co-sponsors of this item.

Adjourned/  
slm